

MEETING MINUTES

East Greenwich School District Master Plan

School Building Committee

Date February 8, 2022

Location: Virtual

Time: Enter Time of Meeting

Other Info.: N/A

Attendees:

Company:

| | |
|---------------------|---------------------------------|
| Alyson Powell | EG – School Committee / SBC |
| Robert Wilmarth | EGSD– Facilities Director / SBC |
| Andy Nota | EG – Town Government / SBC |
| Manuel Cordero | CIVIC |
| Phil Conte | StudioJAED |
| Matthew Cropper | CropperGIS |
| Dr. Stuart McKibben | CropperGIS |
| Maggie Baker | EGSD – Finance / SBC |
| Alexis Meyer | EGSD – Superintendent / SBC |
| Dr. Eugene Quinn | EG – School Committee |
| Kevin Murphey | EG – School Committee |
| Tim Munoz | EG – School Committee |

Attachments:

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|----------------------------------|
| 20220207_EG_School Building Comm |
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These minutes are intended to reflect the important issues and action items as discussed at the meeting on the referenced date. If there are any discrepancies, please respond by email to Christopher.spiegel@collierseng.com within one week of publication.

| Item # | Date | Description | Action By: | Date Due | Status |
|------------|--|---|------------|----------|--------|
| 1.0 | Educational Visioning & Programming | | | | |
| 1.1 | 2.8.2022 | Presentation by Owner's consultants on educational visioning programming. | N/A | N/A | Open |
| 1.1.1 | 2.8.2022 | Engaged thus far: <ul style="list-style-type: none">- District Admin- Principals- Fac Committee- School Building Committee- PTG- SEAC- HS Students- Teachers | N/A | N/A | Record |

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|---------------|------------------------------|---|-------------------|-----------------|---------------|
| 1.2 | 2.8.2022 | Teacher visioning held at all schools – discussions held on existing issues, current practices, and ideal spaces. | N/A | N/A | Ongoing |
| 1.3 | 2.8.2022 | Survey sent out to teachers. Results to be provided at next SBC. | CIVIC | TBD | Ongoing |
| | 2.8.2022 | Summary of visioning results provided to SBC. See attached presentation. | N/A | TBD | Ongoing |
| | | | | | |
| 2.0 | HS Student Engagement | | | | |
| 2.1 | 2.8.2022 | Keith Doucette provided update on current 'design charrette' with StudioJAED, CIVIC, Colliers | N/A | N/A | Open |
| 2.1.1 | 2.8.2022 | Students will be asked to submit deliverables – “diet Stage I” | N/A | TBD | Open |
| 3.0 | Planning Options | | | | |
| 3.1 | 2.8.2022 | <p>Discussion of preliminary planning options:</p> <ul style="list-style-type: none"> - 1 – Asset Protection - 2 – AP + Ed Enhancements - 3 – AP + Additions & Reno - 4 – AP + ADD/RENO + New Construction - 5 – Newer & Fewer <p>See attached presentation for additional information on options.</p> | N/A | N/A | Record |
| 3.2 | 2.8.2022 | No decisions are being made on options at this time – Owner's team continues to provide information on pro/cons of each option | N/A | N/A | Record |
| 4.0 | Cost Implications | | | | |
| 4.1 | 2/8/2022 | <p>Discussion of potential costs and reimbursement funding.</p> <ul style="list-style-type: none"> - Options 4 & 5 have the potential for greatest reimbursement | N/A | N/A | Record |
| 4.2 | 2/8/2022 | See attached presentation for details on reimbursement options | | | |