

BUILDING COMMITTEE MEETING MINUTES  
MONDAY JANUARY 22, 2018  
NAUSET HIGH SCHOOL LIBRARY 530 PM

**I CALL TO ORDER /AGENDA CHANGES:**

Superintendent Tom Conrad called meeting to order at 530pm

In attendance: Ron Collins, Tom Conrad, Jody Craven, Chris Easley, Michael Embury, Tom Faris, Russ French, Greg Levasseur, Bob Lewis, Ed MacDonald, Tony Nanini, Jim Nowack, John O'Reilly, Lisa Orlandella, Harry Terkanian, Kathleen Tringale, Giovanna Venditti

Committee members introduced themselves

Moved selection of chair to last item of evening

**II CITIZENS SPEAK**

None

**III PRIORITY BUSINESS**

Superintendent Conrad distributed a copy of the Statement of Interest certification. (SOI)

He indicated that the challenge from the MSBA is what will be the needs of the 2050 graduate

Moving forward, all materials, modules, will be on the website as well as iPad uploads for everyone.

**Tour of the Building:**

Tom led members on a brief tour of the high school. Members were encouraged to come back for a more extensive tour, call Wendy to arrange a time

**Charge to the Nauset Regional High School Building Committee**

Committee members were given a copy of the charge to the building committee as voted by the Nauset Regional School Committee. A few questions were raised and it was determined that this topic will be on the next agenda.

Superintendent Conrad and Jim Nowack, Assistant Director of Finance and Operations, updated the committee on where the District is in the MSBA process and reviewed some of the information that was submitted. Enrollment was discussed. After an extensive review, the MSBA determined that this project would be for an enrollment of 905 students.

The Superintendent and the Director of Finance and Operations, Giovanna Venditti, will meet with the MSBA on February 14<sup>th</sup>, at which time the MSBA will vote the District into the next phase, Feasibility Study

The Superintendent indicated that Wendy Spampinato will be taking minutes to the meetings and any questions the committee may have can be forwarded to her.

Elect Chair

Greg Levasseur nominated for chair by Bob Lewis, Ed MacDonald second the motion. Board voted unanimously to elect Greg.

Next Meeting

Monday, February 26, NRHS Library 530pm

**IV APPROVAL OF MINUTES**

NONE

**V ADJOURNMENT**

The Superintendent thanked everyone for volunteering their services to the building committee.

Meeting adjourned at 7:10pm

A handwritten signature in black ink, appearing to be 'Wendy Spampinato', written in a cursive style.

Submitted by Wendy Spampinato