

Building Committee Meeting Minutes
Wednesday, December 12, 2018
Nauset Regional High School room N109 5:30 pm

I CALL TO ORDER/AGENDA CHANGES

Meeting called to order at 5:35 pm. In attendance: Jackie Beebe, Ron Collins, Tom Conrad, Jody Craven, Chris Ellsasser, Michael Embury, Tom Faris, Kent Kovacs, Greg Levasseur, Richard Marks, Tony Nannini, Jim Nowack, John O'Reilly, Christina Opper (Daedalus) Lisa Orlandella, David Steven (New Vista), Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade.

Agenda Changes: Flansburgh will give an update before Daedalus

II CITIZENS SPEAK None

III PRIORITY BUSINESS

A. Update from Flansburgh

Educational visioning, existing conditions, and program spaces were discussed and reviewed. David Steven, Flansburgh's educational planner reintroduced himself along with Betsy Garcia. Kent Kovacs updated the project schedule and where we are with the educational visioning process. Kent stressed to the committee the goal of the visioning process is to evaluate our existing campus infrastructure and understand how the education vision fits into it. David Steven talked about the ed. visioning process, how it works, and what the MSBA will expect. MSBA wants us to be thinking about designing buildings and campuses to meet needs for years to come. Think campus flexibility, adaptability, and creatively about space use. Think about extending learning beyond the classroom and maximizing all space.

The Core Education meeting team has met several times and will meet more to get the vision of the district right. A Design Working Group has been formed – Customized to include as many voices as possible including parents, community, students. Dec 12-13, 2018 all teachers and two student groups had interviews with Flansburgh. January 2, 2019 will be an all day workshop for teachers.

The three focus groups: 1) Learning goals and best practices 2) Design patterns and guiding principles, 3) Key spaces, adjacencies. We will host larger community visioning meetings in January

Flansburgh reviewed the process so far and notes from meeting with almost 80 teachers. Teacher collaboration within departments and entire campus, improved technology, outdoor connections, flexible classrooms, and performance space were the topics most talked about. Other common conversations and overall priorities included healthy environments, sustainability, steam, stem, focus on the arts, and natural lighting. Kent Kovacs reviewed the results of the student focus group that met on 12-12-18. Student union spaces, improved locker rooms and outdoor classrooms were some topics students requested.

Kent Kovacs reviewed the existing space progress, Flansburgh is adding mapping and the MSBA space template will be drafted by Flansburgh next week.

B. Update from Daedalus

The MSBA should receive the first draft of the educational vision by the middle of January and our final draft at the end of January.

Richard Marks updated the committee with information gathering of programming and building during November and December. In January we will engage the public and start mapping out concept designs. All options will be considered. The preferred option design will be in April. Richard discussed plans for public forums and Daedalus/Flansburgh will begin workshops for the community in January. Richard suggested the forums and workshops may want to be at different times of the day, to connect with as many community members as possible. Richard Marks also suggested as many building committee members as possible should tour schools funded by the MSBA. On Jan 9, 2019 Plymouth South, Scituate, and Holbrook will be toured by some building committee members. A second trip in January to Woodstock NH, Cambridge and Boston will be scheduled.

Tom Conrad updated the Committee with the Public Information Subcommittee. In January we have scheduled four dates in the four towns for forums in sites that can be filmed. The subcommittee has identified 25 groups for us to reach out to, Tom asked the committee to email Ann Teft any additional groups the building committee should contact. Kent and Tom did a half hour TV show on the project today. More shows are scheduled to be televised locally. Greg Levasseur wanted to be sure we have specific building committee members to represent at the town forums.

C. Payment of Bills

Jim Nowack motioned to approve the warrant to pay Daedalus \$14,500 for services rendered. John O'Reilly seconded the motion, the committee voted unanimously.

E. Questions and Answers about the Project

Greg Levasseur questioned the writing of our Educational Plan. Chris Ellsasser stated the template the MSBA provides will not limit our vision. The educational team and Kathleen Tringale will create a draft with the info collected.

Mike Embury emphasized this space should be a community asset as well as an educational space.

F. Date of Next Meeting

No meeting Wednesday December 12th or December 26th.

IV APPROVAL OF MINUTES

Harry Terkanian motioned to approve the minutes from November 28, 2018. Ron Collins seconds the motion, the committee voted unanimously.

V. ADJOURNMENT

Harry Terkanian motioned to adjourn the meeting, Ron Collins seconds the motion, the committee voted unanimously. Meeting adjourned at 6:55pm.

Minutes submitted by Wendy Spampinato

