

**Nauset Regional High School Building Committee Meeting Minutes**  
**Wednesday, February 27, 2019**  
**NRHS Room N109, 5:30 pm**

**I CALL TO ORDER/AGENDA CHANGES**

Meeting called to order at 5:30 pm. In attendance: Ron Collins, Tom Conrad, Jody Craven, Chris Easley, Chris Ellsasser, Tom Faris, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Lisa Orlandella, Dave Telman, Kathleen Tringale, Peter Wade, Betsy Garcia, Kent Kovacs, Richard Marks, Christina Opper, Joe Sullivan, David Stephen

**I CALL TO ORDER/AGENDA CHANGES**

No Agenda Changes

**II CITIZENS SPEAK**

None

**III Priority Business**

Greg Levasseur welcomed new building committee member Dave Telman and members introduced themselves.

**A. Update from Flansburgh**

1. Educational Plan Update – A draft of the Educational Plan was sent to the Regional School Committee on 2/25/19 for review.

2. Review Design Options

Kent Kovacs briefed us with a slide show of our eleven design options including hybrid options that were added based on feedback from the meeting on 2/13/19. David Stephen, Joe Sullivan, Richard Marks, Christina Opper, and Betsy Garcia also helped answer questions. The options were presented one at a time with a review of pros and cons, and building committee members had an opportunity to ask questions and comment. Greg Levasseur paused to allow time for each member to evaluate criteria for each option on a hard copy criteria evaluation spreadsheet.

3. Vote to submit PDP to MSBA

Once all options were presented, discussed, and then evaluated individually by each building committee member, Betsy Garcia tallied the results and announced the totals. Greg Levasseur accepted a motion from John O'Reilly to submit to MSBA design options #1, #4A, #4B, #5B, #6B, and #7B. Chris Ellsasser seconds the motion and building committee members were unanimous.

**B. Review timeline with Daedalus**

Flansburgh has received all the necessary documents from Daedalus to submit to MSBA. We also need to submit all meeting minutes. Because building committee members will not meet again until 3/13/19, Richard Marks suggested we create a sub group to approve a draft of tonight's minutes. John O'Reilly motioned to approve a subcommittee of Tom Conrad, Richard Marks and Greg Levasseur to approve tonight's minutes. Chris Easley seconds the motion. The committee votes unanimously. Secretary Wendy Spampinato will send the subcommittee a draft of the minutes for approval as soon as possible.

We still need a statement from each of the four towns about having researched possible buildable parcels of land for the building project. Greg Levassor has requested those statements from each town administrator. Tom Conrad has received notice from two towns and will forward those to Greg Levassor. Greg will reach out to the remaining two towns for statements.

C. Other Community Outreach Meetings

Centralized forums at the high school versus forums in each of the four towns were debated. Chris Ellsasser, Jim Nowack, and John O'Reilly felt strongly that we should go to the towns individually. It will be more time consuming but will yield better turnouts. The next round of forums will be in individual towns, and moving forward we may have a four town forum at the high school come May 2019.

Tom Conrad will be reaching out to the twenty seven identified public groups about times and dates. Building committee members will meet with them and speak about the building project.

A Green Sustainable Meeting and a possible workshop surrounding it were discussed.

D. Building Committee Field Trips to Other Schools

Christina Opper continues to work on field trips to other schools and will keep us updated with dates as they become available.

E. Tours of the High School

Chris Ellsasser shared that tours will be on Fridays; no advertising has been done yet.

F. Payment of Bills

NONE

G. Other Financial Items that Require Committee Action

Richard Marks shared that the first pro pay application which is part of the reimbursement process, has been submitted to MSBA for all bills through January 31, 2019. The payment has not been received yet but is in process with the MSBA. Richard Marks is also working on potentially improving our reimbursement rates with the MSBA to include students from Provincetown and Truro. No other financial items required committee action.

H. Questions and Answers about the Project

Time was allotted for questions and answers about the project.

I. Date of Next Meeting

Next building committee scheduled for Wednesday, March 13, 2019 5:30 pm Room N109 NRHS

**IV APPROVAL OF MINUTES**

Ron Collins motioned to approve the minutes of February 13, 2019. Chris Easley seconds the motion, one (1) member nonvoting, and the rest of the committee votes unanimously.

**V ADJOURNMENT**

John O'Reilly motions to adjourn the meeting. Chris Easley seconds the motion, the committee votes unanimously. Meeting adjourned at 7:26 pm.

Minutes submitted by Wendy Spampinato

