

Pelham High School Facilities Committee
August 10, 2009

Attendees: Eleanor Burton, Brenda Hobbs, Linda Koehler, Rob Hardy, Hal Lynde
(8:00), Chris Marion, Sean Minuti

Absent: Dr. Bass, Brian Carton, Daryle Hillsgrove, Kim Hillson, Dr. Mohr, Kathleen
Sargeant, Bob Sherman

1. Discussion on Fact Sheets
 - a) Chris asked if there had been any feedback on the Fact Sheets sent to Dr. Bass and Kathleen.
 - i) Eleanor said Kathleen had some recommended changes and questions. Okay to proceed will come from Kathleen
 - ii) Chris said she would call Kathleen and share edits with the group
 - b) Eleanor confirmed that the Fact Sheets were included in the PSB package for 8/12 meeting
 - c) Purpose of committee representation at PSB meeting was reviewed
 - i) Not there to discuss the fact sheets
 - ii) If additional discussion of fact sheets is required, PSB should request a meeting with committee
 - iii) Brenda planning to attend 8/12 meeting
 - iv) Rob can no longer attend. Linda will attend with Brenda.
2. Flyer for old Home Day (Brian emailed prior to meeting)
 - a) Chris printed some copies double sided so we could see how they might fold
 - b) Linda shared some comments on placement of sections once folded
 - c) We reviewed questions/comments sent via email from Bob Sherman
 - d) Rob updated some of the changes during the meeting and will send to Chris to edit based on Fact Sheet changes. Chris will resend to the committee after speaking with Kathleen
 - e) Review at next meeting
3. Old Home Day
 - a) We passed around Kim's sign up sheets for the table and items to bring. We can continue to add as we all check calendars.
 - b) Confirmed size of space to be 10 x 10
 - c) Rob thought his tent was either 10 x 10 or 12 x 12. (Confirmed 8/11 via email to be 10 x 10)
 - d) Further signups needed at next meeting
4. Slogan
 - a) We agreed we need to finalize slogan so we can make banner and include on flyer
 - b) We reviewed 6 slogans previously suggested, but none of them was found to be just right.
 - c) Several people threw out ideas and built on others.
 - d) Favorite for the night was: Step Up for Education –
Support our New High School

5. Financial Data Sheets (Hal provided last week)
 - a) This was not included with Fact Sheets sent for approval.
 - b) We need feedback from Kathleen.
 - i) Chris agreed to ask about this as well.
 - c) Brenda asked if we would have this as a separate handout.
 - i) Group agreed yes, after approval
6. Future Meetings/Information Sharing
 - a) Budget Committee 9/17 as discussed last week. Need confirmation from Bob Sherman
 - b) Senior Center – Brenda waiting to hear on Budget Committee first, then we can set this up
 - c) Linda suggested PES PTA meeting and agreed to follow up with Mary Collins
 - d) Updated presentation
 - i) Sean said he will take a first pass at it
 - ii) Need approval on fact sheets to proceed
 - e) We asked when we will know what will be on the ballot
 - i) Brenda said we would get this question at all meetings and discussions, so the more we know the better.
 - ii) Eleanor estimated that we will know in November/December timeframe. October 14 is first budget discussion
7. Binder
 - a) Rob brought the binder for review
 - b) Still needed – printouts and new presentation, once available
 - c) We agreed to include the minutes from our meetings at the back
 - d) Rob will go to the website and printout the balance of the information
 - e) After next meeting, someone else can take it home to review and see if anything is missing
 - f) Eleanor offered to take it and make copies once complete
8. Availability of photos/maps
 - a) Linda asked about a large overview photo/diagram of the current site that detailed restrictions that could be used as part of Old Home Day set-up
 - i) No one was sure if something already exists
 - b) Rob agreed to print up a large print of the topographic map
 - i) Question came up again about availability of funds for this type of thing
 - (1) Chris agreed to ask Kathleen
9. Minutes
 - a) Someone on the PSB requested we email our minutes to them
 - i) We agreed to continue with posting to PSD website as previously agreed
 - b) All minutes should be available through July and will continue to post weekly
 - c) August 3rd minutes were accepted with minor changes
10. Facilities Committee email address
 - a) Dr. Mohr emailed us the information
 - b) We agreed to use the current email distribution as a starting point. If additional addresses are needed for convenience, we can include those as well.
11. School District Report Card still needed
 - a) Sean offered to follow up

12. Hal suggested handout in the form of a report card

a) Additional discussion needed

13. Next Meeting, Monday August 17

a) Chris will not be there

b) Linda and Hal will be late

c) Agenda

i) Flyer

ii) Old Home Day

iii) New Presentation

iv) Schedule of Informational Meetings

14. Adjourned 8:40

Respectfully Submitted,

Chris Marion