

Minutes - High School Facilities Committee Meeting  
January 11, 2010

Attendees: Brian Carton, Hal Lynde, Sean Minuti, Brenda Hobbs, Chris Marion, Daryle Hillsgrove, Kim Hillson, Dr. Mohr

Absent: Bob Sherman, Eleanor Burton, Rob Hardy

**1. Chris asked Sean to get a copy of Marinace presentation and ask for approval to use it during PTA meeting and other presentation opportunities.**

**2. Reviewed 2<sup>nd</sup> flyer**

- a. Kim will update it.
- b. Send via email.
- c. Complete final review so Dr. Mohr can make copies (green paper) in time for PTA meeting

**3. Discussion on impact fees.**

- a. Need clarification

**4. Future Appearances**

- a. Kindergarten open house: 2/2 – Kim to confirm with PES
- b. PTA meeting: 2/9 – use Marinace presentation if possible

**5. Minutes**

- a. Approved 12/14 minutes with minor change -- spelling of Chris' name
- b. Daryle to re-email November minutes to Dr. Mohr.

**6. Pictures**

- a. Have people contact Dr. Mohr directly.

**7. Student Video**

- a. In progress

**8. Tours of School**

- a. We can see if students want to lead.
- b. Schedule 2 or 3 dates for tours.

**9. Opportunities**

- a. Fine Arts Night - 2/11
- b. Community Night –
- c. PTV call in
  - i. Get hold of Jim Greenwood.
- d. Review Marinace
  - i. Use that info to make presentation to PTA.
- e. Asking Marinace back for an open forum at the high school.
  - i. Offer tours after.

## **10. Emails**

- a. Discussion on email responses.
  - i. If request is for a document or source – anyone on the committee who can address first should send link and copy all to insure residents receive timely response..
  - ii. Questions on how or why need to be discussed and response formulated and sent from Sean. Initial email response to state committee will review and reply
- b. Positive Support
  - i. “Thank you for paying attention”.
  - ii. “We appreciate your support”.
  - iii. “Please vote on date”.
- c. Daryle to send draft responses of email responses

## **11. Information Reviewed**

- a. NECAP information from 2/18/09
  - i. AYP – Adequate Yearly Progress
  - ii. Remove link, goes to older link on website. No real value to maintain link
- b. One page PTA Flyer on website.
  - i. Sean will forward PTA flyer for posting on website.

## **12. Discussion on Marinace Presentation**

- a. Question on who invited Marinace and asked for updated presentation – Dr. Bass and School Board. Committee has not had direct contact with Marinace since earlier committee meetings
- b. Concern with timing of the presentation that didn’t allow the school board or committee any advance time for review
- c. Discussion on changes to the last plan we had seen
  - i. Classrooms could be added.
  - ii. Auditorium could be added.
  - iii. Design modular to add things as needed.
  - iv. Designed for expansion.
- d. Design was made smaller both building, grounds and fields

## **13. Meet next Monday 1/19/2010 at High School**