

Present: Matthew Wells, Sr. Business Analyst; Brian Schlegel, Facilities Manager; Drew Rosenshine, CMS Principal; Karin Baker, CMS Teacher; Maria McDermott, CMS Teacher; Lauryn Gorli, Volunteer; John Flaherty, Superintendent of Finance and Operations; Heather Bout, School Committee; Wally Johnston, School Committee; Eve Isenberg, Volunteer; Chris Popov, Volunteer; Matt Andersen-Miller, Volunteer; Pat Morss, Finegold Alexander; Regan Shields Ives, Finegold Alexander

I. Call to Order

Heather Bout called the meeting to order at 6:01 p.m. and noted that the meeting is being recorded.

There were no public comments.

II. Vote to Approve Minutes

A motion was made to approve the April 12, 2017 minutes by John Flaherty and seconded by Brian Schlegel. The motion passed unanimously.

III. Presentation and Discussion

Heather Bout is now the chair of the Concord School Committee. Moving forward help will be needed on small projects.

The charge of this committee is housekeeping, to create a report with a recommendation for possible solutions to move forward with, and taking the recommendation and creating a feasibility study.

For this meeting, we want to get to a final recommendation.

We will be presenting the final recommendation to the Concord School Committee on June 13th at 6:30 at Ripley in Conference Room 4. The Agenda is to be determined.

It would be good if the entire Subcommittee can attend that meeting.

Once we present, the Committee will be on hiatus for a while until we hear back from the MSBA, unless there is follow up from the June 13th meeting.

The goal for tonight is to finalize the presentation and figure out if more work needs to be done.

The report will be forwarded to the School Committee and will become a public document.

There will not be a particular vote at the June 13th School Committee meeting.

The Statement of Interest (SOI) has been submitted to the MSBA. The School Committee doesn't need to do anything until the feedback has been received from the MSBA. The feedback will be taken into consideration.

There are two recommended solutions on the report.

The SOI was submitted to the MSBA in time.

There is a contact at the MSBA that we can follow up with.

There is nothing on the Capital plan for this summer. The recommendation is to sit tight for about eighteen months to see what comes from the MSBA.

Presentation Discussion:

At the beginning of the presentation there will be a quick story of why the CMS work needs to be done.

Finegold Alexander Architects will run through the report with their recommendation at the end.

John Flaherty will speak to financial piece of the presentation.

The CMS Committee will come back to state the recommendation to the School Committee and will lay out the next steps.

Wally, Eve (Elementary PTG) and Barbara (CMS PTG) will help to promote the meeting.

A motion was made to vote on the recommendation of either option of Option 2 or Option 3b to the School Committee by Wally Johnston and seconded by Brian Schlegel. The motion passed unanimously.

There will not be another meeting prior to the School Committee meeting.
Heather will email the final presentation to the Committee members. Remember to reply only to Heather with any comments about the presentation.

IV. Motion to Adjourn

A motion was made to adjourn by Wally Johnston and seconded by Brian Schlegel at 7:53 p.m.
The motion passed unanimously.

DRAFT