

School Building Committee <u>Thursday, April 18th, 2024 from 6:00 p.m. - 6:40 p.m.</u> Location: Virtual Remote Access: Computer: https://hps-holyoke-ma-us.zoom.us/j/81136895654 Phone: Dial: 13126266799 / Webinar ID: 811 3689 5654

Agenda Items:

- Review and Vote on the 3/21/24 SBC Meeting Minutes
- Updates on Construction Administration Progress and Schedule
- Discuss Design Subcommittee Coordination Meeting Moving to May '24
- Discuss School Committee Progress on Naming of School
- Other Topics Not Reasonably Anticipated 48 Hours in Advance

Invitees:

- School Building Committee Members (17 voting members): David Yos, Kathy Ortiz, Mark Lubold, Erin Brunelle, Anthony Soto, Whitney Anderson, Josh Garcia, Jaime Morrow, Sean Sheedy, Jessica Perella (phone), Ysaaca Axelrod, Reina Lorenzi
 - Absent: Tim Keane, Kevin Jourdain, Anja Duffy, Jacqueline Glasheen, Camilia Garcia,
- Working Group Members: Wendy Weiss, Ron Collamore

Additional Staff:

- Non-voting Holyoke Staff: Erin Linville
- Owner's Project Manager Anser Advisory: Margaret Wood, Kseniya Slavsky, Petros Davos, Connor Palazzo, Carlos Amaral
- Architect Mount Vernon Group (MVG): Chris LeBlanc
- General Contractor: Tom Wolfenden, Dave Fontaine Sr.
- Interpreters:

To Prepare for this meeting:

- Review and be ready to vote on the <u>24 0321 MSBC Meeting Minutes</u>
- Review the attached <u>24_0409 Construction Progress Photos</u>

Time	Mins.	Торіс	Owner	
6:00	5	FYI: Members of the public wishing to submit public comments can email <u>erinfontainebrunelle@gmail.com</u> no later than 3:00 p.m. on the day of the meeting to request the opportunity to speak for up to 2 minutes or to request a written statement be read aloud.	Erin Brunelle	
6:05	5	 Review next steps from last meeting or other additional notes Check in on actions from last meeting Vote on the <u>24 0321 - MSBC Meeting Minutes</u> 	Erin Brunelle, Margaret Wood	

6:10	10	Updates on Construction Administration Progress and Schedule	Chris LeBlanc, Petros Davos
6:20	10	Discuss Design Subcommittee Coordination Meeting - Moving to May '24	Chris LeBlanc, Mark Lubold
6:30	5	Discuss School Committee Progress on Naming of School	Erin Brunelle, Anthony Soto
6:35	5	 Weetings: Third Thursday of the Mon Thursday, May 16 Thursday, June 20 Thursday, July 18 	Margaret Wood, Erin Brunelle
6:40	5	Possible Topics for Next Meeting / Items Not Anticipated by the Chairs 48 hours in Advance • TBD	Margaret Wood, Erin Brunelle