

School Building Committee

Thursday, July 25th, 2024 from 6:00 p.m. - 6:30 p.m.

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 6/20/24 SBC Meeting Minutes
- Updates on Construction Administration Progress and Schedule
- Discuss School Committee Progress on Naming of School
- Other Topics Not Reasonably Anticipated 48 Hours in Advance

Invitees:

- School Building Committee Members: Anthony Soto, Sean Sheedy, Ysaaca Axelrod, Reina Lorenzi,
 Jacqueline Glasheen, David Yos, Jessica Perella, Tim Keane, Josh Garcia, Camilia Garcia (joined at 6:08 p.m.), Whitney Anderson (joined at 6:15 p.m.), Anja Duffy (joined at 6:15 p.m.)
 - Absent: Mark Lubold, Ron Collamore, Jaime Morrow, Kathy Ortiz, Erin Brunelle, Kevin Jourdain,
- Working Group Members: Wendy Weiss

Additional Staff:

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

To Prepare for this meeting:

Review and be ready to vote on the <u>24 0620 - MSBC Meeting Minutes</u>

Time	Mins.	Topic	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.	Petros Davos
6:05	5	Review next steps from last meeting or other additional notes Check in on actions from last meeting Vote on the 24 0620 - MSBC Meeting Minutes Motion to Approve: Anthony Soto Seconded: Jacqueline Glasheen All in Favor: (9) Anthony Soto, Sean Sheedy, Ysaaca Axelrod, Reina Lorenzi, Jacqueline	Petros Davos

		Glasheen, David Yos, Jessica Perella, Tim Keane, Josh Garcia (Camilia didn't vote b/c came in mid-vote)	
6:10	10	 Updates on Construction Administration Progress and Schedule C. LeBlanc provided an update on construction progress. C. LeBlanc noted steel topping off completed; detailing and testing of connections is ongoing. MVG and Consultants continuing site reporting processes. Building is starting to take shape. Electrical contractors installing temp. lighting. Contractor is currently submitting finished products. C. LeBlanc and S. Taylor to re-engage the design subcommittee to finalize color selections by September. 	Chris LeBlanc, Petros Davos
6:20	5	 Discuss School Committee (SC) Progress on Naming of School E. Linville provided an update on naming progress. Holyoke Public Schools is presently gathering suggestions for possible names and mascots for the new middle school building until September 4th. Process being handled by the DEI Subcommittee of the School Committee. After finalizing submissions, the list will be narrowed and another survey will be shared where people can select their favorite among the finalist options. From there, a subcommittee will make a recommendation to the School Committee and City Council on the name of the school. To date, 163 total surveys have been received online. 	Erin Linville
6:25	5	Review Next Steps Upcoming Meetings: Third Thursday of the Month: Thursday, August 15th Thursday, September 19th	Erin Linville
6:30	5	Possible Topics for Next Meeting / Items Not Anticipated by the Chairs 48 hours in Advance	Josh Garcia