



**HOLYOKE PUBLIC SCHOOLS**  
A PATHWAY FOR EVERY STUDENT

**School Building Committee**  
**Thursday, January 13, 2021, 6-7 p.m.**  
**Location: Virtual**  
**Remote Access: Computer: <https://hps-holyoke-ma-us.zoom.us/j/81136895654>**  
**Phone: Dial: 13126266799 / Webinar ID: 811 3689 5654**

- Meeting Objectives:**
- Share updates on where we at in the process with the City Council and MSBA
  - Share updates from the working groups

- Attendees:**
- *(To Fill in)*

- To Prepare for this meeting:**
- Review and be ready to approve [meeting minutes](#) from from 12/2/21
  - Review new [School building committee](#) membership (see the last two tabs) and [SBC membership matrix](#)
  - <FYI> [Background materials](#)

Time	Mins.	Topic	Owner
6:00	10	<b>Welcome, Meet new Members and Public Comment</b>	Josh Garcia, Erin Brunelle
6:10	5	<p><b>Review next steps from last meeting</b></p> <ul style="list-style-type: none"> <li>● Complete <a href="#">State Ethics Training</a> ASAP (SBC Voting Members)</li> <li>● Approve <a href="#">meeting minutes</a> from 12/2/21 (SBC)</li> <li>● Consider whether the full SBC needs to meet more than monthly (SBC)</li> <li>● Share the <a href="#">HPS financial commitment letter to the Commissioner, along with his response</a> with the SBC (Erin L by 12/3) - <b>done</b></li> <li>● Submit updated SBC membership list to MSBA (Erin to send to Nilka on 12/3 and Nilka to send in by 12/6)- <b>done</b></li> <li>● Consider adding additional members to the SBC (Mayor Garcia)- <b>done</b></li> <li>● Have follow-up conversation with Holyoke Housing Authority about the Chestnut site (Mayor Garcia)</li> <li>● Secure appropriate paperwork and get on the Dec. 7 City Council agenda for an approval of a bond for \$475,000 to enter the feasibility stage of the middle school building project. (Mayor Garcia, by 12/3)</li> <li>● Contact Answer and JWA to share that we're interested in continuing to work with them and identify next steps (Erin L, first</li> </ul>	Erin Linville

		<p>part by 12/3)- <b>done, waiting on next steps until we hear back from MSBA</b></p> <ul style="list-style-type: none"> <li>● Talk to JWA and Anser about whether a traffic study is needed (Erin L, before next mtg) - <b>Not doing this until we know we can use them</b></li> <li>● Meet with the MSBA on 12/6 (Mayor Garcia, Supt. Soto, Erin Linville) - <b>Done, waiting for a response</b></li> </ul>	
6:15	15	<p><b>Share updates on where we at in the process with the City Council and MSBA</b></p> <ul style="list-style-type: none"> <li>● Status of request to finance council re: bond</li> <li>● CDBG</li> </ul>	Mayor Garcia
6:30	20	<p><b>Share updates from the working groups</b></p> <ul style="list-style-type: none"> <li>● Finance (David)</li> <li>● Building Design (Mark)</li> <li>● Academics/Extracurriculars (Jackie)</li> <li>● Communications (Erin &amp; Erin)</li> </ul>	Chairs
6:50	10	<p><b>Feedback and Review next steps</b></p> <p><b>Possible Topics for Future Meetings</b></p> <ul style="list-style-type: none"> <li>● Updates from working group Chairs</li> <li>● Go on a tour of the Peck building</li> </ul>	Mayor Murphy