

School Building Committee Thursday, February 3, 2021, 6-7:30 p.m. Location: Virtual

Remote Access: Computer: https://hps-holyoke-ma-us.zoom.us/j/81136895654

Phone: Dial: 13126266799 / Webinar ID: 811 3689 5654

Meeting Objectives:

- Understand progress with the City Council's Finance Committee meeting and MSBA
- Understand HPS's move to distinct elementary and middle schools

Attendees:

• (insert)

To Prepare for this meeting:

- Review and be ready to approve meeting minutes from 1/13/22
- MUST DO: Read the memo submitted to the City Council's Finance Committee on 1/28/22
- <FYI> <u>Background materials</u>

Time	Mins.	Topic	Owner		
6:00	10	Welcome and Public Comment FYI: Members of the public wishing to submit public comments can email erinfontainebrunelle@gmail.com 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		
6:10	15	Update on the City Council's Finance Committee meeting & Any other SBC Finance Working Group Updates Request for Cinder's analysis again - Debt Schedule Forecast if bonding for a new middle school building at Peck (Kevin Jourdain) Request for letter from Mayor saying that an override on other items won't be needed (Kevin Jourdain) / Mayor said he cannot do this	Josh Garcia, Erin Brunelle, Anthony Soto, David Yos, Peter Tallman, Will Puello		
6:25	15	Update on conversations with the MSBA (model school, enrollment figures) & any other Building Design Working Group Updates • See slide 2 in Presentation for progress towards deliverables • Met on 1/26 with MSBA to review enrollment / next meeting next week	Anthony Soto, Whitney Anderson, Erin Linville, Mark Lubold		
6:40	10	Share relevant updates from remaining working groups Academics and Extracurriculars (Jackie) Communications (Erin and Erin)	Committee Chairs		

		 Committee meetings on the Tuesday following the SBC meetings at 6 p.m. on zoom Running Agenda 	
6:50	30	Listen to and ask questions about HPS presentation on move towards distinct elementary and middle schools • Presentation Link (doesn't need to be reviewed in advance of meeting)	Anthony Soto
7:20	10	 Complete State Ethics Training ASAP (SBC Voting Members) Approve meeting minutes from 1/13/22 Write memo to the finance committee of the City Council with all requested information (Erin L) Complete a model school cost analysis (Whitney) Get on the Jan. 31st finance committee agenda if possible (Erin B) Possible Topics for Future Meetings	Erin Linville