

**M.S.A.D. No 75 Board of Directors
Building Committee**

August 1, 2018, meeting agenda

ISSUED: July 26, 2018 {issue date}

TO: Building Committee:
Kim Totten Donna Brunette Matt Cook
Julie Booty Dan Chuhta Krista Chase
David A. Johnson Mike Chonko Emily Robbins
Jane Scease John Hodge
Chris Shaw Mark Conrad

FROM: District Office

**TOPIC: MEETING #45 – BUILDING COMMITTEE
5:30-7:30 P.M. – WEDNESDAY, AUGUST 1, 2018
LEARNING COMMONS – MT. ARARAT MIDDLE SCHOOL**

(note location of meeting)

Agenda:

- (1)** Approval of meeting notes from July 11, 2018, BC meeting
- (2)** Public comment
- (3)** Updates from sub-committee meetings
 - Communications
 - Technology/Learning Common
 - PE/Athletics
 - Sustainability & Building Systems
 - Student Advisory
 - Fundraising
- (4)** Construction update and look-ahead
- (5)** Temporary parking update
- (6)** Discussion of fundraising for delta between crumb rubber infill and EPDM infill
- (7)** Discussion about charge of Fundraising Committee and expenditure of fundraising funds
- (8)** Mark Conrad will present the status of the budget and updated report.
- (9)** General discussion

Upcoming dates:

- **Next Building Committee meeting:**

September 5, 2018, Room 201, Mt. Ararat High School (note location)

/bb/08012018BldgComm#45

**cc: Board/Media/Town Offices
District website**