



Meeting Minutes

Project: MSAD 75 High School

Date: July 1, 2020

Attendees: MSAD 75 Building Committee
Kathy Cogan Kahill, PDT Architects

Purpose: Building Committee 68 Meeting started at 5:30pm

Topic/Time	Agenda/Notes	Action
Minutes Acceptance	<p>June minutes</p> <ul style="list-style-type: none"> - No comments or corrections - Notes deemed approved 	
Public Comment	<p>1. None</p>	
Subcommittee Reports	<p>2. Updates from Subcommittee Meetings</p> <ul style="list-style-type: none"> - % for Art Update: Tile artists met on site and will install starting 8/3; Richard Keen will install 7/9; Dan Dowd installation is still TBD - Communications: updating status of campus over the summer and fall; Donna and Shawn are creating a communication for this; Kathy is awaiting confirmation of dates from ACD for diagrams - Technology / LC: installation is underway; Phones will be installed starting July 21. - PE / Athletics: no updates - Sustainability & Building Systems: Chris updated committee on PV installation - Student Advisory: Student group is working on time capsule collection - Fundraising: no update 	
Update from CHA Architecture	<p>3. Kathy updated the committee on building progress</p> <p>4. Donor wall will be installed in August</p> <p>5. Katy updated the committee on the monument sign and installation proposal from Neokraft. It was asked if savings could be spent on landscaping. Kathy indicated that this would need to be reviewed with the DOE, but the bulk of the allowance for the sign was part of the local bond. Kim moved to accept the proof, Holly seconded, and the committee voted to accept the proof presented.</p> <p>6. An update on the backboards was requested. Chris presented that reusing the two existing glass backboard and purchasing two new was very cost effective. Mark expressed concern about available funding from the Owner Reserve. The Committee agreed to continue with the direction from last</p>	



Meeting Minutes

Topic/Time	Agenda/Notes	Action
	month and hold on this item. Chris will confirm availability of installation team.	
Transition to New Building and Yard Sale Update	<ol style="list-style-type: none"> 7. Donna has directed staff that they are not allowed to work in their spaces until the furnishings installation and the punchlist are completed. 8. Class of 2022 removed painted ceiling tiles to be available at the yard sale last weekend for purchase. 9. The student yard sale raised \$1,883.32. The students understood that funds raised would be split between the class of 2022 and the building general fundraising fund. Mark recommended a 60/40 split with 60% going to the Class of 2022. 10. Holly requested an outline of the process for how the Class of 2022 spearheaded the yard sale. Donna indicated that they expressed interest in running a fundraising yard sale and were willing to do the work to run it. 11. Mark explained that the after the district staff was allowed to take what they wanted for district facilities, they opened it up to other districts and raised an additional \$2000. 12. Frank moved to accept the funds from the yard sale with the proposed 60/40 split with the Class of 2022. Holly seconded. There was no further discussion and the motion carried. 	
Proposed Donation	<ol style="list-style-type: none"> 13. Donna explained that a community member offered to remove the existing center logo from the field house, and re-present it so that it could be displayed at the new school. Donna needs to meet with him and find out what his plan is to establish what might be done with this donation. It will be quite large if just framed as-is. 14. The PE Athletics team has reviewed and did not feel that the center court logo held any sentimental value, but still had some interest in preserving it, though they weren't sure how that would work. 15. John considers it a HS issue appropriately spearheaded by Donna. 16. Donna will meet with the community member and Geoff to further discuss what the school might do with it should it be gifted to the school. 	
Financial Update	<ol style="list-style-type: none"> 17. Kathy updated the committee on the anticipated July pay requisition and Change Order #23 which included a credit for the \$40,000 allowance for the monument sign. 18. Mark updated committee on budget 	
	<p>Upcoming Dates:</p> <ul style="list-style-type: none"> - Next Building Committee Meeting: - August 5, 2020 Location TBD at 5:30pm. This meeting may include a tour of the building, split into a minimum of two groups <p>Meeting adjourned at 6:25pm</p>	



Meeting Minutes