

AD Hoc Committee:
August 25, 2015, 7pm

Missing:

Karen Larson, Sophie Webb, Kenny Rotner, Jim Morse, Cathy O'Brien

Attending:

Kevin Gardner, Evan Gordon, Ben Genes, Todd Allen, Corey Parker, Bob Barth

Updates from all sub-committees:

Finance Committee:

Draft proposal presented by Todd Allen.

Presented a DRAFT of a non-bond option that the school board is looking at with Dr. Morse.

- Benefits of this option would only require a majority vote on 2 items to get the allocated 2.3M

1. A passed school budget

2. A passing vote for the agreement to sell the Orchard Drive land and allocate the money for the Facility Project, projected value of \$600,000

This option allows for completion of the project in the summer of 2016.

Todd explained this will be discussed in more detail at the Sept. 9th school board meeting

Sustainability Committee:

Discussed the tour visits of 2 facilities of alternative infill options, taking place on Monday, August 31st.

The visits include an organic infill option and a manmade polymer (EPDM). The committee will explain findings and present a recommendation to full at the next committee meeting on September 8th.

Committee plans to be able to present to the school board on September 23rd.

Facilities being toured:

Shady Hill School, Cambridge, MA

Town of Wellesley, MA

Lawrence Academy, Lawrence, MA

Additional Facilities trying to connect with include:

Riverdale Academy, Bronx, NY

Brunswick School, Greenwich, CT

Harvard University

**Next Meeting: Tuesday, September 8th at 7pm in HS Conference room
(PLEASE MAKE ALL ATTEMPTS TO ATTEND AS IMPORTANT TOPICS WILL BE DISCUSSED)**