

Facilities Committee Meeting
August 1, 2024

Present:

Garett Hamlin - Tetra Tech

Nick Lopez - Tetra Tech

Jeff West - UW Marx

Jesse Morrill

Perry Sheldon

Matt Landahl

AMQ

Flora Stadler

Eric Schetter

Meredith Heuer - remotely

1. Eric Schetter elected Chairperson of the committee
2. Introduction from Garret Hamlin - new partner from Tetra Tech
3. Update on the Current Capital Project - Perry S.
4. Board tours of the building - Tuesday Sept. 3rd??
5. Discuss cleaning the buildings before school starts
6. Discuss when staff can get back to the buildings to set up rooms
7. Discuss accessibility of students entering the buildings especially RMS
8. What is the timeline of the next project. How to prioritize.
9. Our next facility committee meeting will be sometime in the middle to late October. Tentative meeting set up for October 15th at 6pm.

Meeting ended 7:05pm

Submitted by: Ann Marie Quartironi