

**Facilities Committee Meeting**  
**Monday, February 1, 2020**  
**5:30 p.m.**

**Present:** Rita Kennedy, BOE Member  
Shannon Johnson, BOE Member  
Ron Clamser, Jr., Assistant Superintendent  
Dave Robertin, Director of Facilities

**1. Capital Project Update**

Ron reported to the committee that the District has received notice from SED that the architectural review of the capital project has been completed and approved. We are still waiting for approval from the mechanical engineer and then final project approval. Once the project has received final approval, the next steps will be to solicit bids for construction and go out for short term financing. Ron and Dave are meeting with the Architects next Monday, Feb. 8, for a Phase-In meeting.

**2. 2021-22 Budget - Facilities Requests**

Ron shared with the committee the following projects there were included with the principals budget requests:

- Springhurst - 5th grade bathroom renovations \$15,000
- Springhurst - cafeteria remodel project \$5,000
- Springhurst - kindergarten playground expansion (co-funded by DF Foundation) \$18,000
- Middle School - boys locker room remodel \$5,000

**3. Discuss Future Meeting Dates (need to reschedule some)**

Ron indicated that there is a scheduling conflict with future committee meetings that are scheduled for Monday evenings. The committee decided to reschedule the April 12 meeting to Thursday, April 15.

**4. Other Items**

There were no other items to discuss.

*The next meeting is scheduled for Tuesday, March 16, 2021 @ 5:30 p.m.*