SHERMAN BOARD OF EDUCATION MAINTENANCE MEETING TUESDAY, OCTOBER 8, 2019 THE SHERMAN SCHOOL - SUPERINTENDENT'S OFFICE

Vision Statement

We enable all Sherman Students to become the best possible version of themselves. We provide an environment where our children develop into empathetic, self-directed, critical thinkers who don't give up when faced with challenges.

A Maintenance meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 8:40 AM on October 8, 2019.

1. PRESENT:

For the Board: Mrs. Diotte, Mr. Laughlin and Mr. Neunzig

Administration: Dr. Melendez Staff: Mr. Lombardozzi

2. DISCUSSED:

Committee reviewed plans to bring potable water into the facility, options for fountain locations and types were discussed as well as required work necessary for installation. System components were discussed and additional information was required from sub-contractors about options to proceed.

Committee then discussed the capital project planning process and required next steps to potentially engage an architectural firm for continued analysis. Discussions including review of how the current facility does not meet state standards and any analysis must take into account a variety of factors, most notably the need to ensure creative application of per pupil space requirements that may impact overall project costs.

Finally, the Committee reviewed enrollment projections and discussed updates requested at the last Board of Education retreat. Discussion was robust and focused on how any future building project must be planned in a manner that appreciates the unique changes in student population year to year from a grade level perspective and over time.

3 ADJOURNED

Mr. Laughlin adjourned the meeting at 9:35 AM.

Respectfully submitted,

Tim Laughlin
Chair, Maintenance Committee
Sherman Board of Education