

SHERMAN BOARD OF EDUCATION
MAINTENANCE MEETING
FRIDAY, FEBRUARY 7, 2020
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 Committee meeting of the Sherman Board of Education was called to order by Mr. Laughlin at 2:49 PM on February 7, 2020.

1. PRESENT:

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|-----------------|------------------------------|
| For the Board: | Mr. Laughlin and Mr. Neunzig |
| Administration: | Dr. Melendez |
| Staff: | Mr. Lombardozzi |

2. DISCUSSED:

Discussion about final enrollment projections took place. Dr. Melendez reviewed a revised draft provided by Peter Prowda. The Committee requested that Dr. Prowda provide a written explanation of minor modifications made and associated impacts they had on projections. It was noted that even with these minor modifications no change in total number of classrooms per grade level would be required and that capacity would still be available while maintaining current average class size.

Discussion then turned to further review of the capital planning process and work with Tecton Architects. The Committee discussed the need to continue refinement of options and ensure that consultations with relevant stakeholders took place. Consultation with State partners was a priority.

3. ADJOURNED

Meeting adjourned at 4:35 PM.

Respectfully submitted,

Tim Laughlin
Chair, Maintenance Committee
Sherman Board of Education