

## **Facilities Planning Committee Meeting Minutes**

Date: Tuesday February 4, 2020 Location: High School Library

Time: 5:00pm-7:00pm

## Members in attendance:

Michelle Woerner, James Kaishian, Michael Haberman, George Hula, Erica Beasley, Colleen O'Neill Mangan, David Golod, Alexis Costanzo, Susan Howard, Daniel Goldberg, Chris Lo, Betty Ng-Beckler, Rain Henderson, Julie Plank, Swaroop Reddy, Aaron Stern, Carin Savage, Richard Bloom, Stephanie Conover, Fred Seeba, Ken Schupner, Kevin Walsh, Brian Manning, Bob Firneis.

- -Michelle Woerner welcomed the committee, reviewed the evening's agenda, and informed the committee that tours of each campus would be available to committee members who would like to see the facilities in use during normal hours of operation. Committee members may tour Todd School on Feb 12<sup>th</sup> at 10:30am and the MS/HS on Feb 13<sup>th</sup> at 10:30am.
- -Dr. Kaishian presented the "Briarcliff Educational Vision", focusing on safety, security, and the educational environment. There were questions and discussions about the relationship between the design of the physical space and the impact on education. Dr. Kaishian's presentation to the committee can be found on the school website  $\rightarrow$  District Information  $\rightarrow$  Facilities Planning Committee  $\rightarrow$  Meeting Dates/Notes (February 4<sup>th</sup>).
- -There was not sufficient time for the "Current Architectural Practices" presentation by Kevin Walsh from BBS. The next meeting will begin with this presentation.
- -Michelle Woerner explained/distributed the "Board of Education Priorities for a Potential Bond Referendum" to help committee members begin to prioritize items from the facilities study.
- -The "Facilities Planning Committee Input on the Facilities Study" document was also explained/distributed to committee members. Committee members should complete this document and return it to the committee co-chairs by February 25<sup>th</sup>.