

GRS Cooperative
Building Committee and School Board Meeting
MINUTES

Thursday, September 21, 2006
6:30pm @ GMHS Library

Present: Ben Mayerson, Craig Burcalow, Nancy Burleson, Bob Demers, Kathleen Kelley, Reed Leberman, and Jean Tremblay

Staff Present: David Goyette, Keith Parent, and Pauline Plourde

Other: Angela Brown (Board) (@ ~8:15), Maxine Burleson (@ ~8:10), Jo Anne Carpenter (Board), Anne Hill (Board) (@ ~8:20), Jay Holmes (Board) (@ ~7:55), David Laurin (Banwell) (*left @ 8:05pm*), and Paul Partenope (Board)

I. Call to Order:

Ben Mayerson called the meeting to order @ 6:34pm.

II. Approval of Minutes:

a. 9/13/06 Public & Non Public

->A motion to accept made by Nancy, seconded by Craig. There was a brief discussion of corrections. **All in favor.**

b. 9/14/06 Public & Non Public

->A motion to accept made by Craig, seconded by Nancy. No discussion. **All in favor.**

III. Membership:

There was a discussion regarding the number and makeup of the Committee membership. There was a consensus that if someone new wished to join that they be apprised of the commitment of time required. It was suggested that future press releases invite the public to inquire about joining.

->A motion was made by Jean to cap the Committee membership at 11, seconded by Reed. No further discussion. **All in favor.**

IV. School Board action:

a. CM

Ben reported that the Board approved the Committee's recommendation to hire Kennedy.

b. Other:

Jo Carpenter reported that the Board formally recognized and thanked the Committee for its ongoing work.

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V. Banwell update:

a. Tour to Hanover on October 11

People going to Hanover will meet at 7:30am, at the Rec. Dept office. Mitch Weathers will drive the Gorham mini-bus. The cost of fuel will have to be reimbursed, but not Mitch's time. *(task-)* Paul will invite Board members, Administration, and Faculty to join, up to the capacity of the bus. *(task-)* David will Email directions to the SAU office.

i. Other locations?

The Committee expressed a wish to visit Conway. David said it would be best done late day on a Thursday. Various dates were discussed, but none agreed to, due to the full calendar in the weeks to come.

b. Conceptual drawings

David said he was looking forward to working with Kennedy. David will present his work at our next meeting. We will discuss direction and organization issues, with Kennedy present. Keith expressed his wish for Administration inclusion, including David Goyette. All were in agreement of this.

i. Project budget

Kennedy will be present to discuss their tasks, and timeline regarding the options. *(task-)* Pauline will contact Kennedy and invite them to attend next week's meeting.

c. Timeline:

i. General

(task-) David will update and distribute a new timeline at or prior to our next meeting.

1. Immediate areas of focus

There was a discussion of the Committee's role post bond. There was a question about including work on the Gorham and Shelburne playing fields as part of this project. Pauline and Paul Partenope indicated that school funds may not be used for non school property. *(task-)* Pauline will do research and report back to the Committee, on issues including costs, ownership, responsibilities.

There was discussion of why more building space was needed, whether the choice is to renovate or build new. It

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was confirmed that because of the expanded modern curriculum, the available space was too small, and that merely repairing the buildings would not satisfy the current educational needs and specifications. The Committee expressed a wish to meet with Ed Murdough on October 12. *(task)- Pauline will contact Ed to inquire as to his availability.*

Bob mentioned his concerns that the issue of the buildings' designations as shelters be addressed. David Laurin said he agreed; it needs to be considered.

ii. Forums

1. Faculty forums

Faculty will be presented with all options including a hybrid drawn from discussions with Committee. Fenn on the 4th, GMHS on the 5th

2. Public

(See VII. g) Public will be presented with all options including a hybrid drawn from discussions with Committee and Faculty. Pricing scenarios will be presented as well.

VI. Other:

Katie offered several articles and documents for distribution.

Katie relayed the contents of conversation(s) she has had with people in the Profile District, regarding numerous issues.

Jay Holmes mentioned that his recollection is that the Gorham fields legally belong to the children of Gorham.

a. Public comment

None

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VII. Next meeting(s):

a. September 28, 6:30pm @ GMHS Library

The meeting will last 2 ½ hours. The first half hour will be for Committee business. The next hour will be to review and discuss the conceptual drawings of the Fenn. The last hour will be to review and discuss the conceptual drawings of the GMHS.

i. Agenda - partial

1. approved of minutes
2. financial report
3. other/public comment
4. review of Fenn and GMHS drawings

b. October 5, 6:30pm @ GMHS Library

i. Agenda - partial

1. update of Faculty forums

c. October 11, 7:30am, meet @ Gorham Rec. Dept.

i. Agenda

1. trip to Hanover

d. October 12, 6:30 @ GMHS Library

i. Agenda - partial

1. Ed Murdough?

e. Joint Board and Committee - October 17, 6:30 @ Shelburne TH

i. Agenda - partial

1. presentation/discussion by David Laurin
2. forum planning

f. October 19, 6:30 @ GMHS Library

i. Agenda - partial

1. update drawings
2. cost estimating
3. final forum planning

g. [proposed] October 26, TBA @ GMHS Music Room

i. Agenda

1. public forum

VIII. Adjournment 8:27pm

->Motion made by Nancy, seconded by Jean.

bwm