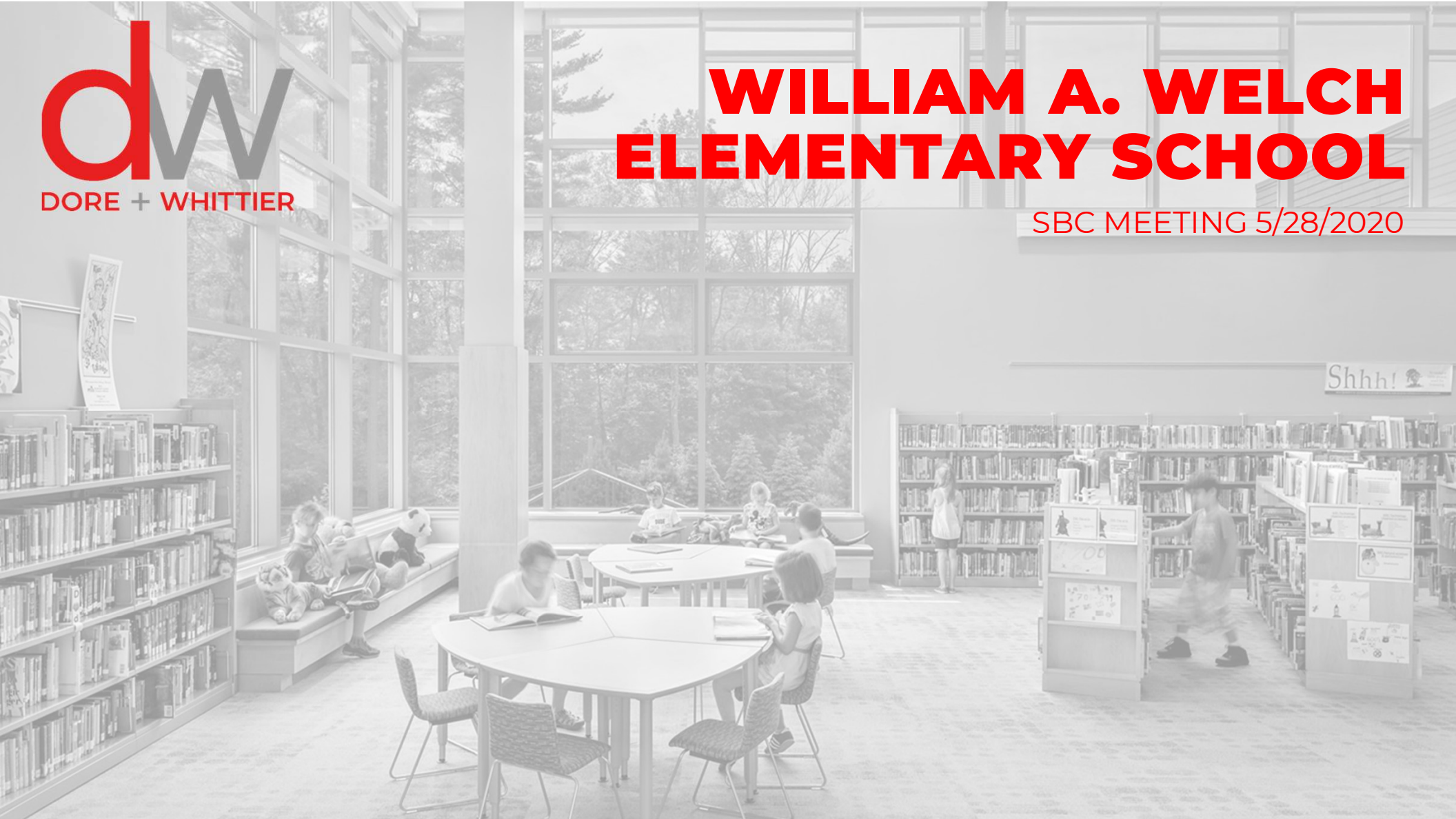




WILLIAM A. WELCH ELEMENTARY SCHOOL

SBC MEETING 5/28/2020



- 1. Call to Order & Intro**
- 2. Previous Topics & Approval of May 28, 2020 Meeting Minutes**
- 3. Designer Selection Update**
 - **Recap of Walkthrough**
 - **3 Member Designer Selection Panel (Vote expected)**
- 4. Working Groups**
- 5. Budget Tracking**
- 6. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting**
- 7. Public Comments**
- 8. Next Meetings**
- 9. Adjourn**

1. Call to Order & Intro

2. Previous Topics & Approval of May 28, 2020 Meeting Minutes

3. Designer Selection Update

Walkthrough Recap

- CBT Architects
- DiNisco Design
- Drummey Rosane Anderson
- JCJ Architecture
- Miller Dyer Spears
- Raymond Design
- Moody Nolan
- Mount Vernon Group
- Tighe and Bond

Designer Selection Panel

- Three Members from SBC
 - 1 member designated by the SBC, SC, or Board of Trustees
 - 1 member shall be the Superintendent of Schools
 - 1 member who is the CEO of the City or Town and or a member of the SBC, SC

4. Working Groups

- https://docs.google.com/forms/d/1YLUKKWtrbd858UJFsWZzO9sn8Y6Uu9Sq4nlX_Aujfs/edit

Working Groups Update

Educational Programming Group

- Michelle Massa
- Debra Hewitt

Community Outreach/Public Relations

- Ryan Melville
- Ed Colbert
- Jillian Gonzalez
- Kara Migliozzi

Financial and Bonding

- Christopher Lord

Technology Group

- Debra Hewitt

Interior Design/FF&E Group

- Beth McGivern

5. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

6. Public Comment

7. Next Meetings

SBC#4 – 7/16/20, Pre-MSBA DSP Prep

SBC#6 – 8/13/20, Kickoff with Designer

8. Adjourn

Thank You

