

**Lionheart Classical Academy Chartered Public School
Facility Committee Meeting
January 25, 2022 @ 4:00 pm**

Minutes – Draft for approval

Present: David Bedard, Kerry Bedard, Matt Harwood, Colin Murdough, Barry Tanner (Chair), Fred Ward, Liz Wilber

Absent: Richard Merkt

Chair Barry Tanner called meeting to order at 4:05 pm. The January 19th minutes were moved by David Bedard, second by Fred Ward and approved.

The committee reviewed and discussed the revised proposal from Northpoint and the proposal from Hutter including design, cost estimate, and the trade-offs. The current proposals focus on renovating the first floor and using existing structures as much as possible, such as moving Kindergarten to take advantage of the existing bathrooms/plumbing and using the library space “as is” with the offices. The current renovation plan does not include a multi-purpose room due to cost. School leadership expressed concerns, a willingness to manage the situation for Year One, and a desire to start planning ahead for future years to make this a priority.

The committee also discussed the following: reimbursable expenses under grant, timing of renovations, financing of renovations, fundraising, school requirements, and possible HVAC grant funds.

At the end of the discussion, Chairman Tanner made a motion to recommend to the board that the trustees award the contract to Hutter Construction with the directive to obtain a firm number and finalize payment terms. The motion passed unanimously.

The meeting adjourned at 5:15 pm.

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