

Monty Tech Capital Improvements Subcommittee
Draft Minutes of 25 March 2019
Main Conference Room, Monty Tech

Subcommittee members present: Jim Cournoyer, Toni Phillips, Matthew Vance, Peter Capone, Edward Simms, John Mollica

Staff present: Dr. Sheila Harrity, Tammy Crockett and Mike Gormley

The chair called the meeting to order at 6:00

Item #1: Approval of Minutes – November 5, 2018 – Mr.Cournoyer, Mr.Capone, Mr. Mollica in favor, Mrs. Phillips, Mr. Simms abstain.

January 16, 2019 - Mr.Cournoyer, Mr.Capone, Mrs. Phillips, Mr. Simms in favor, Mr. Mollica abstain.

Item #2: District Improvement Plan – Smart Goal #6 – Facilities – The administration of MRVTS will complete a full assessment and develop a school-wide plan that ensures an ongoing effective teaching and learning environment to all school community members.

Update on Facilities RFP

Presentation by potential vendor

Possible vote to recommend vendor to full school committee

Mr. Vance arrived at 6:35

Carl Franceschi from DRA did a presentation for the committee. Mrs. Phillips moved to hire DRA to perform the facilities assessment, Mr. Capone seconded, motion unanimous.

Item #3: Update of the weight room renovation was provided.

Item #4: The committee reviewed the 5-year working draft of the Capital Plan

Motion made to adjourn at 7:45.