Call to order: 6:00pm
Present: 19 (Scott Mahardy, Kelsey Wisner, Melissa Stanek, Jaime Fitzgerald, Diana Fitzgerald, Michael Eiffe, Kristin Tedford, Jason Clark, Aaron Velardi, Matt Stearns, Natalie Stansbury, Janice Danaher, Donna Baker, Jennifer English, ++)

Overview of capital project:

Mr. Eiffe:
• Multiple areas: more than a 5 year plan (est 10-15yr)
• A year and a half ago, assessment of multiple areas, auditorium needed work
• Work planned for about a year: materials/ products plan to be feasibility
• STEAM (arts) and STEM aspects w/ vision planning
• $850,000: King and King architecture, in touch w/ daily
  • lights, sound, ringing
  • redesign for electronics
  • acoustic work, sound box

Mr. Clark:
• Short term planning:
  • Mr. Stearns meeting for assessment of situation at hand to assist for the current facility.
  • Correct immediate issues, specifically sound w/ notion that we can use whatever purchased for the future.

Mr. Mahardy:
• Consultant, AVL to analyze needs
• Electrical work
• Rigging, motorization (10), 12 “dead hung”
• Lighting was done recently, but planning controls and LED
• Speakers: need tuned and pitching
• Projector
• 60 new mics
• Projected to start Summer 2020, hope to be done by August 2020
• Base information to “band aide” to make it better to not allow mishaps happen again
• ? different frequencies, when is difficult until the consultant comes.
• No physical structures to be changed

Q&A:
• Incorporate staff more w/ this project has been done to be as highly functional
• Sustainability
• Transparency

10 yr plan:
• Allocation of space, assure we are competitive as a district not only locally, but nationally and globally
• STEM/ STEAM (performing arts center) additions, curricular access to technology

Meeting adjourned: 7:05pm