

# Brookfield Public Schools

*“Create Your Tomorrow”*

## Strategic Facilities Steering Committee Meeting MINUTES

Thursday, August 30, 2018

6:00 pm

Town School Office Curriculum Room

Eve Sturdevant called the meeting to order at 6:02 pm

### **Roll Call**

**Present:** Eve Sturdevant, Dr. John Barile, Paul Checco, Josh Flowers, Sue Slater  
Christina Zimmerman, Paul Loftus, Joy Greenstein and Debbie Brooks

**Present for Tecton:** Jeff Wyszynski

**Absent:** Eileen Koch

### **Approval of Minutes from August 17, 2018**

J. Flowers moved, S. Slater seconded, and the subcommittee voted to approve the minutes from the August 17<sup>th</sup> Strategic Facilities Steering Committee meetings.

**Public Comment:** Shana Graham-plea for the committee to consider another baseball field, at least one 90 ft. field in addition to the 60 ft field that is already in the plans

### **New Business**

#### **Process and Timeline**

- Reviewed the grant application submission checklist. All the items are due by June 30, 2019.
- Discussed the option of requesting that the BOF review all the previous presentations and email/come up with questions ahead of time to send to Dr. Barile prior to the next presentation.
- Next step: The goal is to get the project approved by the BOS and BOF/They have to process all of this. The town charter must be followed. This will happen through September. The BOS is meeting next Tuesday, September 4, 2018. Our goal is to hold financial meetings that answers financial questions and concerns.

-A special email will be set up to answer questions. Answers will be generated through the collaboration with the Superintendent, Board Chair and Tecton. The committee will be looped into the reply as well so committee members can field the same questions when asked in public.

-Reviewed proposed construction costs/soft and cost itemized listing

Adjournment was at 7:04 pm

Respectfully Submitted,

Lisa Gramling  
Board Clerk