

Brookfield Public Schools

“Create Your Tomorrow”

Strategic Facilities Steering Committee Meeting MINUTES

Tuesday, August 7, 2018

6:00 pm

Town School Office Curriculum Room

Eve Sturdevant called the meeting to order at 6:03 pm

Roll Call

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

Present for Tecton: Jeff Wyszynski

Absent: Eileen Koch, Paul Loftus, and Joy Greenstein

Approval of Minutes from July 18, 2018

C. Zimmerman moved, P. Checco seconded, and the subcommittee voted to approve the minutes from the July 18th Strategic Facilities Steering Committee meetings.

J. Flowers and S. Slater abstained

Old Business

Discussion of Option #C With Revisions

Option C2 - Early Learning Center in Partial HHES Facility

Option C' - Pre-K, K Early Learning Center within New Building

Jeff Wyszynski presented a power point presentation to give an overview of the committee's previous discussion of "Option #C2 and "Option #C' " with revisions (Early Learning Center). They discussed several ideas within the concept of a new building on the existing HHES site. After further discussion the committee unanimously agreed to move forward with "Option C Prime" and the following motion was made;

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J. Flowers moved, P. Checco seconded, and the Strategic Facilities Steering Committee voted unanimously to have Tecton Architects move forward with “Option C Prime” which is a new Pre-K, K-5 school on the existing HHES site per the conceptual plans presented. This is the committee’s recommendation to the Board of Education.

Establish Next Meeting Date

The next meeting of the Strategic Facilities Steering Committee will be held on Thursday, August 30th at 6:00pm at the Town School Office Curriculum Room. Items of discussion will include another public forum and a “public engagement phase”.

Adjournment was at 7:55 pm

Respectfully Submitted,

Lisa Gramling
Board Clerk