

## UPPER PERKIOMEN SCHOOL DISTRICT

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**TO: Facilities Committee Members:**

Will Pike, Mike Elliott, Jon Warren

**cc:** Sandra Kassel, John Sheeran

**From:** Dr. Alexis McGloin

**RE:** AGENDA – May 4, 2016

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### **AGENDA**

1. Approval of March 29, 2016 Facilities Committee Meeting Minutes (Attachment A)
2. Discussion of Options for Construction of New Facilities
3. Plan Con Issues

**UPPER PERKIOMEN SCHOOL DISTRICT**

**FACILITIES COMMITTEE**

**March 29, 2016**

The Facility Committee Meeting was held at 6:30 p.m. in the Upper Perkiomen School District Education Center with the following committee members attending: Will Pike and Mike Elliott. Others in attendance were: Alexis McGloin, Sandy Kassel, John Sheeran and Joan Smith.

Motion by Wilfred E. Pike, seconded by Mike W. Elliott to approve the March 8, 2016 Facilities Committee Meeting minutes. Motion carried; all voted aye.

Potential Options beyond Feasibility Study:

Dr. McGloin opened the discussion with other possibilities such as a K-1 or 5-6 building. There would still be other renovations that need to be made. The committee discussed possible options and if we built a new school where would be the possible location. Discussion continued regarding looking at the possibility of other options.

First get an idea of the land possibilities. Then lay out the options and present them to the Board. K-1, 5-6 or other. We will need assistance from Breslin, Ridyard and Fadero. Sandy will contact Jamie about expanding the borrowing for the estimated amount and whether we can keep millage increase at 0. This will depend on the cost and scope of the project. The committee continued to discuss the capital project phasing.

Motion by Wilfred E. Pike, seconded by Mike W. Elliott to adjourn the meeting at 7:50 p.m. Motion carried; all voted aye.