

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

March 6, 2018

The Facility Committee Meeting was held at 7:10 p.m. in the Upper Perkiomen High School Library with the following committee members attending: Melanie Cunningham (chairperson), Raeann Hofkin, and Mike Elliott. Others in attendance were: Alexis McGloin Ed.D, John Sheeran, Ed Walczak, Kaye Yurik, Bill Licopoli and Doug Butler.

1. **APPROVAL OF MINUTES**

Motion by Raeann Hofkin, seconded by Mike Elliott to approve the minutes of the February 20, 2018 facility meeting. Motion carried; all voted aye.

2. **ADOPTION OF THE MISSION STATEMENT**

Motion by Raeann Hofkin, seconded by Mike Elliott to approve the mission statement. Motion carried; all voted aye.

3. **CONSTRUCTION UPDATE**

Mr. Sheeran reported he visited the site that day. He indicated the concrete would be poured the following week and that the steel would be erected shortly after.

4. **CONTRACTOR INVOICES AND SUPPORTING DOCUMENTATION**

The committee discussed earned value, p-hacking and how bills were authorized. It was determined that the committee would invite Arif Fazil to the upcoming meeting to explain the authorization process.

5. **PAXINOSA ELEMENTARY SCHOOL VISIT**

Mrs. Cunningham shared pictures from a visit the administration and she took to Paxinosa Elementary School. She indicated the school was converted from a high school to a middle school to an elementary school. The school recently went through a renovation and the team visited to get ideas on how to convert the current middle school to a 4/5 building.

6. **TOUR OF UPPER PERKIOMEN MIDDLE SCHOOL**

The committee toured the middle school facility and discussed a secure entrance among other topics.

The meeting was adjourned at 8:56 p.m.