

UPPER PERKIOMEN SCHOOL DISTRICT

FACILITIES COMMITTEE

November 28, 2022

The Facility Committee Meeting was held at the multipurpose room at the Education Center with the following committee members attending: Melanie Cunningham (chairperson), Keith McCarrick, and JP Prego. Others in attendance were: Dr. Allyn Roche, Daniel Direso, and Doug Kenwood.

1. **APPROVAL OF MEETING MINUTES**

Motion to approve the September 26, 2022 and October 24, 2022 meeting minutes.
Motion carried; all voted aye.

2. **OLD BUSINESS**

a. Dedication Plaque.

i. Dr. Farris presented a paper copy of the 12" x 24" plaque to be used to dedicate the Auxiliary Gym at the HS to Dr. Persing. All agreed to present this to the board at the next board meeting.

b. Facilities Feasibility Study Update - KCBA.

i. Mr. Mike Kelly from KCBA presented a feasibility study update. Mr. Kelly reviewed progress to date and the study goals. In addition, Mr. Kelly presented Elementary buildings review and options, High School building review and options, and High School Campus review and options. A review as also held of the 10-year enrollment study.

Next meeting until January 23, 2023.

Motion to adjourn the meeting by Mr. Prego. Motion carried; all voted aye.