Members Present: Jennifer Poirier; Jean Franklin; Harold Bigelow; Brandy Morgan; Todd Smith; Karen Smith; Christy Johnson; Kathy Wilder; Mike Lambke; Goff French
Also Present: Lynda Quinn, Jon Moody and David Leavitt

1. Committee Reorganization:

   Jennifer Poirier was elected Chair; Jean Franklin was elected Vice Chair; and the Quorum set at five members.

2. Capital Project Status:

   The Support Services Director and Superintendent provided information regarding meetings with DOE, which included information about site selection and building analysis, and progress being made on the State approved school construction project. The preliminary consensus between the architects and DOE is that the North Elementary School site is likely unsuitable for a new building. DOE is recommending doing a preliminary search for potential sites as part of the normal process.

3. Summer Project Review:

   Summer projects were reviewed, including the Auditorium seating and Lobby Restrooms at the high school, and work on the new track. The Committee toured the high school and track and were complimentary of the quality of the work.

4. Permission to Accept Funds:

   Mill Stream Elementary School has received school supply donations, along with seventeen $50 gift cards, from the Town of Norridgewock, the school’s PTG, along with other members of the community.
Franklin Savings Bank donated $7,500 towards the summer nutrition program.

**Recommendation:** That the School Board accept the following donations:

- School supplies and seventeen $50 gift cards for each classroom at Mill Stream Elementary School from the Town of Norridgewock, the Mill Stream PTG and community members;
- $7,500 from Franklin Savings Bank to the MSAD 54 Summer Nutrition Program;

Next Meeting
Tuesday, September 22, 2020 at 6pm
Skowhegan Area Middle School Cafeteria