1. Review Progress to Date

The Committee reviewed the progress made on the Concept Design phase of the state building project since the last committee meeting. Meetings with the state have continued to occur on a regular ongoing basis to refine the plans including the specific scope and cost of the project.

2. Presentation on Concept Design: Blatt Architects

Stephen Blatt and Doug Breer provided a comprehensive update on the Elementary Building Project Concept Design, including an updated building layout and site plan. The committee asked questions and supported the updated plans. As has been the case since the first plans were presented in 2021, the updated plans have been posted publicly on the district website.

Blatt Architects shared a window layout plan and building mockup with the committee. The committee provided comments and asked questions about the layout. The committee universally supported the layout and directed Blatt Architects to move forward with the layout as they finalize the design process for the state.

3. Upcoming Meetings with DOE/Timeline for Concept Plan Submission

The district team will be meeting with the state next week to finalize the Concept Design Plan and expect to submit the application to the state by
April vacation. Meetings are scheduled with the state on Monday, April 11\textsuperscript{th} and Tuesday, April 12\textsuperscript{th} to finalize the Concept Design and building costs.

4. **Timeline for the Winter/Spring**

The committee reviewed the Building Construction timeline. The district will hold a Public Meeting and straw poll vote on April 28\textsuperscript{th} at 6:00 pm in the SAHS Auditorium. The Superintendent will join Blatt Architects in a meeting with the State Construction Committee in late April, followed by a meeting with the State Board of Education in May. The district anticipates a June 14\textsuperscript{th} referendum on the concept design.

5. **Adjourn**