Present: Jennifer Poirier – Chair; Jean Franklin – Vice Chair; Mark Bedard; Harold Bigelow; Sarah Bunker; Brandy Morgan; Todd Smith; Karen Smith; Christy Johnson; Kathy Wilder; Gary Sinclair

Also, Present: Goff French; Lynda Quinn; Jessica Brown; Brent Colbry; Jon Moody; David Leavitt

1. School Capital Project Update

Six Architectural firms have submitted Qualifications for our project (attached list).

The Committee discussed the process for the next steps of deciding on the firm to choose. The Building Committee is having a training session with a representative from DOE about the next steps on January 6th at 6pm at the Superintendent’s Office.

2. Scholarship Request

We have a request for the establishment of the Ted H. Mathieu Memorial Scholarship. This will be funded through the Ted H. Mathieu Living Trust.

Recommendation: That the School Board approve the establishment of the Ted H. Mathieu Scholarship.

3. Permission to Accept Funds

The Committee reviewed the following donations:
- A $1,000 anonymous donation has been made to help families of Margaret Chase Smith School during the holiday season.
- A donation of $286 has been made to assist families of North Elementary School during the holidays.
- Skowhegan Rotary has donated $500 for the Bloomfield Healthy Kid Program Food Boxes

Recommendation: That the School Board accept the above listed donations.

Other discussion:

The Committee was updated on the Track Bond project. Woodard and Curran Engineering is working on the Bid documents so we can be on the front end of this spring’s construction cycle.

Next Meeting
January 9, 2020