Members Present: Jennifer Poirier - Chair; Jean Franklin - Vice Chair; Gary Sinclair; Brandy Morgan; Karen Smith; Christy Johnson; Goff French

Also Present: Lynda Quinn; Desiree Libby; Jon Moody; David Leavitt

1. ESSR II Funds
The Committee discussed using ESSR II funding to enhance the health and safety of the District. This includes the submission of an application to upgrade air quality through building and other enhancements at BES, CES, and MSES. The application included a project at SAMS to expand one wing of the school and the current cafeteria to provide additional space for social distancing. This would allow the building to accommodate 6th grade students which would provide additional space for social distancing.

School Construction update
6f Appraisal:
The Yellow book appraisal has come back for the Memorial Field site at $60,000, the conversion site appraisal was $90,000. We anticipate the review of the appraisal later this month. The appraisal would indicate that the proposed new site for the fields is a viable option per the 6F process.

Planning Board:
The Committee was updated regarding the District’s presentation to the Skowhegan Planning Board. The presentation went very well and Planning Board members shared positive feedback.

2. Permission to Accept Funds
- Canaan Elementary received a donation of $500 from Highland Credit Union for the Food Cupboard.
- R.E.A.C.H After School Program has been approved for $3,500 grant to purchase a trailer for the mountain bikes.
- SAHS Art Department received a donation of matboard and shelving. The supplies have a value in excess of $500.

RECOMMENDATION: That the School Board approve the above listed donations.