Members Present: Alicia Boulette; Jean Franklin; Goff French; Brandy Morgan; Jennifer Poirier; Gerry Redlevske; Karen Smith; Jacqueline Wolinski
Also Present: Lynda Quinn; Jon Moody; David Leavitt

1. Reorganization of the Committee

The Committee reorganized. Jean Franklin was elected Chair, Karen Smith was elected Vice Chair, and quorum was set at five (5) members present.

2. Project Updates

Updates were provided to the committee on the following projects.
- Soccer Irrigation: Complete
- Fence at the Football Field: scheduled for October
- Modular Classroom North Elementary: The installation is complete of the new modular classrooms to expand Pre-K using federal funds
- Re-key District Exterior Doors and Electronic Access Control: Using federal funds, all school buildings have had exterior doors re-keyed to a Master key system, with only limited keys issued. We have also added electronic access control system which allows tracking of who is in the building. This is a tremendous help with contact tracing/sanitizing buildings.

3. ARP Projects Referendum update

The referendum passed in all towns with nearly 68% of the votes cast. The committee discussed the federally funded projects which will begin moving forward.
4. **Solar Power Net Energy Billing**

The district is working with Maine Power Options to see the viability of doing a solar Net Energy Billing contract to save the district energy costs. More information will be provided to the committee as these talks progress.

5. **Permission to Accept Funds**

The following donations were reviewed:
- MCSS received a donation of $100 to help with students supplies or clothing from Susan Pilsbury
- SCTC received a $50,000 donation for the welding program from Skowhegan Savings Bank
- Donation from the Skowhegan-Madison Elks of 20 $100 gift cards for families in need of school clothing and shoes

**Recommendation:** That the Board approve the above listed donations.

Next Meeting
October 7, 2021