

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT: Hooksett

TYPE OF MEETING: Facilities Committee

DATE/TIME/LOCATION OF MEETING:

8/12/2024 4:30 pm David R Cawley Media Center

ATTENDEES:

Jillian Godbout, William Rearick, Chris Saab, Christian Dupont, Dean Farmer, John Ciampa

SESSION START TIME: 4:35pm

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Action Item:

Reviewed the RFQ that the district received, and the committee determine which one if any will go forward to the full school board to vote on.

EEl was determined the one the committee wanted to go forward with. We only received 1 and we feel confident in what was outlined in the RFQ. The Committee wants to continue with EEl especially with open book pricing, EEl will be bidding every angle of the projects that the district will eventually vote on.

Committee discussed long term facilities study and how that will need to be discussed in September and plan to have prices for our EEl Projects.

TIME OF ADJOURNMENT: 5:18pm

September 30th 4:30pm

October 14th 4:30pm

NAME OF RECORDING SECRETARY: Jillian Godbout