

3-7-2023 Facilities Committee Minutes

Present: Eric Scherzer, Brian Fleisher, Monk Inyang, Yvonne Bouknight, Dr. Jonathan Ponds, Christina Hunt, Tyreek Hunter

Dr. Ponds and Ms. Hunt reported on the Advisory Committee meeting with the Legacy Construction Managers. The meeting consisted mostly of introductions and background information since Legacy had just started their work. Representatives from PSA were not at that meeting. Their next meeting with Legacy will be in person and will probably take place before the end of March. Committee representatives asked to be invited to that meeting.

The Committee agreed with the Administration that it was good to push back the next Community Advisory Committee meeting until Legacy had time to present the first stages of a plan. David Cantor will be scheduling this meeting. It was agreed that the Facilities Committee will meet with Legacy before the Community Advisory Committee meets with them.

Meanwhile, PSA has been working on several projects including staircase repairs and turf on the high school football field. As far as Woodman projects go, the turf is phase 1, the grandstand is phase 2 and the baseball field is phase 3. Of course, other projects will be ongoing at the same time.

The Committee discussed the need to rebid the solar roof panel project.

The Committee discussed the ceiling issues at Nishuane. We were assured that the current problems had been fixed and that there was no asbestos exposure. The Maintenance department is continuing to check ceilings and the Head Custodians have also been asked to report any problems immediately.

The Committee discussed the work order system. Both Head Custodians and School Secretaries can enter items to be repaired in that system.

The Committee asked that they be informed of any work order which has been in the system for more than 6 months and the reason for the delay in that repair.

The Committee raised the long-term facilities issue related to the need to find space for pre-K students who will be entering the school system over the next 5 years. Several building alternatives were mentioned but Dr. Ponds stressed the need for a demographic study before making any decisions about facilities. The Committee asked for a plan about when this study could be done.

The meeting adjourned at 8:30 pm.