

Approved by CIP on 6-14-2022

CIP Meeting Minutes

April 12, 2022

The meeting was held at the SAU106 office located at 30 Greenough Rd. in Plaistow, NH.

Committee Members: Present - Dr. Kim Farah, John Sherman, Karl Ingoldsby, Maria Watkins, Michael Boucher, Mark Sherwood, Ken Henderson, Barbara Kiszka - participating via Zoom, Not Present: Cincy Bucu, Christopher Kellan, Kristi Auclair, Mike Turell

Mr. Henderson called the meeting to order at 7:00pm.

The committee voted to allow Mrs. Kiszka to participate remotely via Zoom.

The committee nominated Dr. Farah to serve as TRSB co-chair for the CIP committee through March 2023.

The minutes from the CIP Meeting on 10-12-2021 were approved with the edit to have motions approved "by consensus".

Discussion ensued on raising the minimum capital amount required to be reviewed by the CIP committee. Mr. Sherman motioned to raise the amount required from \$10,000 to \$30,000 which was seconded by Dr. Farah and approved by consensus.

Mr. Ingoldsby and Mr. Henderson gave updates on 2021-2022 CIP approved items and where they stand with them to the committee. Paving projects are being quoted much higher than originally budgeted for due to many economic factors and those projects will be prioritized based on safety concerns. The wireless and access control upgrade projects are slated to be completed in 2021-2022 instead of 2022-2023 due to the appropriation of funds the district received this past year.

Discussion ensued on the 2022-2023 budget year and beyond. Next steps were laid out that Principals would be given the current CIP schedule and given 30 days to add or remove items from their schools through the CIP request forms. This will be presented to them at the next district Principals and Directors meeting on 4/20/2022. These requests will be vetted by Mr. Ingoldsby for facilities related items and Mr. Henderson for technology and brought back to the CIP committee for review at the June 14th meeting.

Next meeting was set for June 14th, 2022.

Respectfully submitted,

Kenneth Henderson

Director of Technology / Co-Chair