

## **Approved by CIP on 9-27-2022**

### **CIP Meeting Minutes June 14th, 2022**

**Attending: Sue Sherman, Chris Kellan, Cindy Bucu, Maria Watkins, Ken Henderson, Kim Farah, John Sherman, Mark Sherwood, John Hughes, Michael Boucher, Karl Ingoldsby**

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

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

The minutes from the 4/12/2022 were approved by consensus.

Dr. Farah recommended that we add a line number to each CIP item in order to better reference them.

Dr. Farah discussed the priorities with the committee. A conversation ensued regarding paving projects and that they are being focused on instead of other projects in the near term because of the lack of availability of equipment (HVAC, etc). The funding for these projects need to be completed by June 2023 due to requirements of the grants.

Mr. Sherman noticed several items left on that were over the new \$30,000 that will be removed in the next version of the CIP spreadsheet.

The track and high jump area were brought up and it was mentioned from Mr. Ingoldsby that we would hear back on a grant to reimburse the district to address these in the fall.

A conversation ensued on the performance contract items and when we would be receiving a report on them. Mr. Ingoldsby mentioned that we should be getting the report back sometime in September and he could report back then.

A conversation ensued on Sandown North and possible expansion there. It was the consensus of the group that this should be addressed as part of the new Strategic plan being developed in 2022-2023.

The committee asked that all athletic line proposals be put into one instead of represented in multiple schools.

## Next Meetings

September 27th, 2022 - 7:00pm

October 12th, 2022 - 7:00pm

Respectfully submitted,

Ken Henderson

Director of Technology & Co-Chair