

Educational Optimization Committee Meeting

Friday, February 16, 2024 8:15 AM

Remote Session

I. Call to Order, Verification of Quorum

II. Approval of Minutes

II.A. Approval of minutes from the January 19, 2024 Educational Optimization Committee Meeting.

III.

- **Visits to exemplary Schools**
- **Healthy Buildings / Materials Update**
- **WMS Revised Plan Update**
- **Financing Parameters - Next Steps**
- **IDEO Workshop**

IV. Next scheduled meeting of the Educational Optimization Committee.

IV.A. The next scheduled meeting of the Educational Optimization Committee Meeting is March 16, 2024 (remote meeting).

V. Adjournment

Educational Optimization Committee Meeting

Friday, January 19, 2024 8:15 AM

Remote Session

Present: Steven Ezzes, Peter Gordon, Chad Hoepfner. Present: 3.

I. Call to Order, Verification of Quorum

The meeting began at 8:17 AM.

Additional Attendees:

Lisa Barbiero, Superintendent of School/Administrative Representative; Jeff Wyszynski, Tecton; Antonia Ciaverella, Tecton

II. Approval of Minutes

A. Approval of minutes from the December 5, 2023 Educational Optimization Committee Meeting.

Move that the Committee approve the minutes from the December 5, 2023 meeting. Carried with a motion by Ezzes, Steven and a second by Hoepfner, Chad.

Steven Ezzes: Yea, Peter Gordon: Yea, Chad Hoepfner: Yea

Yea: 3, Nay: 0

III. Discussion with Tecton Architects

Jeff Wyszynski and Antonia Ciaverella from Tecton had preliminary conversations with members of the committee and administrators to better understand the scope of the work. Based on these conversations, they identified five goals for discussion:

1. Maintain the 4-building campus and really look at creative reimagination of the educational spaces,
2. To enable some new curriculum, healthy spaces, best use of spaces,
3. All student centric (educational conference),
4. Operational expenses, security, in word and action can be more sustainable,
5. Hurlbutt and MS need the most attention short term work and how do we get the most mileage now.

IV. Next scheduled meeting of the Educational Optimization Committee.

A. The next scheduled meeting of the Educational Optimization Committee Meeting is February 16, 2024. This meeting will be remote.

V. Adjournment

The meeting adjourned at 9:23 AM.

Move that the Educational Optimization Committee meeting adjourn the January 19, 2024 meeting. Carried with a motion by Ezzes, Steven and a second by Hoepfner, Chad.

Steven Ezzes: Yea, Peter Gordon: Yea, Chad Hoepner: Yea
Yea: 3, Nay: 0

Respectfully submitted by:

Jodi Sacchetta

Chairperson

Superintendent

DRAFT