

Minutes for Facilities and Finance Committee

Thursday, December 13, 2018

**BSD Finance & Facilities Committee Meeting
Champlain Elementary School - Conference Room 132A
5 PM**

- 1. Called to Order at 5:10 PM**
- 2. Present: Clare Wool (on phone), Keith Pillsbury, Marty Spaulding,**

2. Public Comment: None

3. Discussion of Business of the Committee:

a. Report on BHS bathrooms

Plan has been developed to resolve the issues

Work orders are backed up due to staffing level issues in department

B. Discussed the donation of a nursing station for new mothers at the high school

A nursing station has been offered as a donation

Property services is identifying appropriate spaces that will meet safety code

Committee cochairs are meeting with the architect, BSD Executive Financial Officer, and Director of Facilities as BHS Project Oversight Committee Wednesday, December 19, at 8 am at BHS

Architect and cochairs have developed a day-long schedule to meet with various groups of faculty and staff to hear their needs in the design of the new BHS. This is a follow-up the faculty and staff survey. A BTC faculty and staff survey is underway

Next Committee meeting is Thursday, January 10, 2018 at 5 PM at Champlain Elementary School

Adjourned 5:45 PM

Keith Pillsbury
Recording