

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING ANNOUNCEMENT

Kate Macinanti
Chair
Brian Mahoney
Vice-Chair
Brian Silvia
Secretary



Terry Lynch
Member
Chip McGair
Member
David Palazzetti
Member

Luke Murray
Member
James Manni
Member

Robert Littlefield
Member

Visit Our Website: <https://www.southkingstownri.com/sbc>

EVENT DETAILS

TOPIC: School Building Committee - Regular Meeting

DATE/ TIME: Thursday, August 24, 2023 @ 4:30 PM

LOCATION: Town Council Chambers, Town Hall, 2nd Floor, 180 High Street, Wakefield, RI 02879

LIVESTREAM: <https://www.youtube.com/@sksbc/streams>

AGENDA LINK: The agenda for this meeting can be found on the Rhode Island Secretary of State website here:
<https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityID=3348&MeetingID=1029995>

MEETING NOTES

Item	Topic
1.	<p>Call to Order/ Roll Call</p> <p>Present:</p> <ul style="list-style-type: none"> ● Luke Murry ● Kate Macinanti ● Brian Silvia ● Jim Manni ● Chip McGair ● David Palazzetti - arrived late ● Bob Littlefield - Absent
2.	<p>Approval of meeting minutes</p> <ul style="list-style-type: none"> ● May 11, 2023 ● June 22, 2023 <p>Motion to Approve: Luke Murry Seconded by: Brian Silvia Motion passes: 5 - 0</p>

New Business Items:	
3.	Review, discussion, and/or action regarding public correspondence <ul style="list-style-type: none"> a. There was nothing new to report on this agenda item.
4.	Chairperson's general correspondence and ongoing activities report. <ul style="list-style-type: none"> a. Chip McGair brought up a correspondence from Warwick School Department regarding school construction - to be shared with full committee
5.	Call for nominations and vote for SBC Vice Chairperson <ul style="list-style-type: none"> ● Motion to appoint Brian Mahoney as the committee Vice-Chair: Luke Murry ● Seconded by: Chip McGair ● Motion passes: 6-0
6.	Call for nominations and vote for SBC Secretary <ul style="list-style-type: none"> ● Tabled until September 7, 2023
7.	Updates school building project website & URL: <ul style="list-style-type: none"> ● Continued discussion re: update of SK School Building Facilities website which lives at www.SKSchoolProject.com
8.	Update regarding Architect & CM RFP's and other updates from Left Field <ul style="list-style-type: none"> ● Continued discussion on Application process and rubric
9.	Updates from StudioJAED re: RIDE Stage II Review <ul style="list-style-type: none"> ● Phil Conte - RIDE response will come as an email to District Superintendent. ● Recommends having the plan's Sustainability and Green goals to website
10.	Public Comment: <ul style="list-style-type: none"> ● Dorald Beasley
12.	Scheduling of next meeting: September 7, 2023
13.	Adjournment @ 5:37pm <ul style="list-style-type: none"> ● Motion made by: Luke Murry ● Seconded by: Chip McGair ● Motion passes: 6-0