

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 3, 2023 @ 5:00 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.	Call to Order/ Roll Call			
	Member	Present	Absent	Notes/ Comments
	Kate Macinanti	x		
	Brian Mahoney		x	
	Brian Silvia	x		
	Luke Murray	x		
	James Manni		x	
	Danielle DeSimone	x		
	Chip McGair		x	
	David Palazzetti	x		
	Robert Littlefield	x		
Totals		6	3	
Quorum Present (Y/N)		Yes		
2.	Approval of meeting minutes a. No meeting minutes were voted on at this meeting.			

New Business Items:	
3.	Review, discussion, and/or action regarding public correspondence a. There was nothing new to report on this agenda item.
4.	Chairperson's general correspondence and ongoing activities report. a. Nothing new to report
5.	Call for nominations and vote for SBC Chairperson <ul style="list-style-type: none"> Motion to appoint Kate Macinanti as the committee Chair.
	Motion Made: Dave Palazzetti
	Seconded: Danielle DeSimone
	Vote: 4-0-1
6.	Call for nominations and vote for SBC Vice Chairperson <ul style="list-style-type: none"> Tabled until August 22, 2023 meeting
7.	Call for nominations and vote for SBC Secretary <ul style="list-style-type: none"> Tabled until August 22, 2023
8.	Presentation by Left Field re: updated school building project website: <ul style="list-style-type: none"> review of new SK School Building Facilities website which lives at www.SKSchoolProject.com
9.	Update regarding Architect and CM RFPs and other updates from Left Field: <ul style="list-style-type: none"> Chris Speigel from LeftField reviews status of RFP for Architect and CM
10.	Updates from StudioJAED re: RIDE Stage II Review <ul style="list-style-type: none"> Phil Conte from StudioJAED confirmed that Stage II was submitted electronically to RIDE typically takes 8-12 weeks for review/response SK was the first community in RI to submit for Sept deadline Mr Conte is working on hard copies for Town, District, and SBC
11.	Public Comment: <ul style="list-style-type: none"> Dorald Beasley Greg Mancini - BuildRI
12.	Scheduling of next meeting: August 22, 2023
13.	Adjournment <ul style="list-style-type: none"> Motion made by David Palazzetti Seconded by Luke Murry Motion passes 5-0