

Interdistrict School for Arts and Communication Board of Directors School Building Committee

February 8, 2023, at 8:15 am New London, CT

MINUTES

8:15 am 1. WELCOME/CALL TO ORDER

Chairman Richard Muckle

8:16 am

2. Executive Director Report

Dr. Nicolas J Spera

- Weather has been holding up nicely to allow projects to continue.
- Changes to parent pickup and working with Donovan to make sure outside lane is open for parent pickup.
- Discussion regarding JCJ invoicing related to first floor change order. Motion that JCJ costs for first floor infill are not to exceed \$23,000. Motion Chairman Muckle, Tino second. Motion passes unanimously.

8:25 am

3. Update from JCJ & G. Donovan Associates

- February 20th will establish the three doorways.
- Lower-level work is continuing to be worked on. Concrete and steel people starting next week. Stairs should be done next week. Glass work should be started end of February. Conversation ensued.
- G Donovan has purchased all the brick needed for project. Mason will be held off until concrete is done.
- Discussion and progress update regarding furniture and possible action have received the band chair quote from RH Lord. 50 band chairs, state contract, \$9852.56 to include chairs, side arm tablets, and freight. Motion to not exceed \$9852.56 for the chairs, Motion B Trost, Chairman Muckle second. Motion passes unanimously.
- Questions about millwork coming in on time. Flooring is all obtained from Flooring installer.
- Will contact fiber installer to talk about installing internet connectivity fiber to new spaces.
- Motion to sign off on the lower-level (first floor) change order. Motion made to K Booker, Chairman Muckle second. Motion passes unanimously.

9:00 am **4. ADJOURNMENT**

Chairman Richard Muckle