



# Lunenburg Public Schools

Loxi Jo Calmes  
Superintendent of Schools

## SCHOOL BUILDING COMMITTEE MEETING

July 25, 2012

Brooks House – 7:00 p.m.

### Minutes

#### School Building Committee

Loxi Jo Calmes, Superintendent  
Colleen Shapiro, SC Representative  
Michael Mackin, SC Representative, Chair  
Dave Matthews, BOS Representative  
Nathan Lockwood, Planning Board Representative - absent  
Mark Erickson, Finance Committee Representative, Vice Chair - absent  
Mike Barney, Citizen-at-large  
Brian Frank, Citizen-at-large  
Richard Cohen, Citizen-at-large

#### Advisors

Kerry Speidel, Town Manager - late  
John Londa, Director of Facilities  
Brian Spadafino, LHS Principal absent

1. At 7:00 PM Mr. Mackin called the meeting to order.
2. Review: Superintendent Calmes reviewed the steps that have been taken so far.
  - The enrollment piece has been updated with increased enrollments (due to ongoing building projects) and certified;
  - the formal MSBA vote took place today to invite us to move forward with the Feasibility Study; and
  - the Board of Selectmen has received a formal letter from the MSBA as well.
3. John Londa reviewed the most recent timeline and documents related to the OPM RFQ and discussed Feasibility Study agreements and exhibits.
4. Future Meetings: Next meetings are scheduled for August 8 and 22. Meetings planned for the second and fourth Wednesday of every month.
5. Adjournment: At 7:39 PM Colleen Shapiro moved and Richard Cohen seconded a motion to adjourn. Vote was unanimous.

Respectfully Submitted,

Colleen Shapiro, Secretary

Approved by SBC  
August 22, 2012