

School Board members present:

Heather Altenburg
Kathleen Curry-Sparks
Jennifer McVeigh
Phil Saucier, *Vice Chair*
Elizabeth Scifres, *Chair*
Cynthia Voltz

Superintendent Christopher Record, Ph.D.

Absent

Caitlin Sweet

MINUTES

Call to Order/Pledge of Allegiance

1. **Adjustments To Agenda** – None
2. **Comments From Public On Agenda Items** (per [BEDH](#)) – [0:33 mins in]
 - Tom Lechner (4 Thrasher Rd) - spoke of his lengthy career in education and in support of the work of the ‘Middle Ground’ option
3. **Update on the “Middle Ground” design draft site plan by Lisa Sawin of Harriman** – [8:02 mins in] Ms. Sawin presented a technical site plan with some minor modifications and site plan changes, and parking layout future-use options around the 30s building. Ms. Scifres suggested that the Town Council also receive the updated Harriman information.
4. **Consideration of Town Councilor Chair Reiniger’s School Board bond proposal in the amount of \$42 million** - [16:40 mins in]
 - **Mr. Saucier made a Motion NOT TO SUPPORT Town Councilor Chair Reiniger’s \$42 million bond proposal.**

Mr. Saucier added there is no project associated with the bond proposal number, per legal council the Town Council has no authority to design a school project, and does not believe this proposal would do anything for meeting long term educational standards or benefit future taxpayers. The Board members present echoed agreement with Mr. Saucier’s comments and continued support of the School Board’s ‘Middle Ground’ plan.

Motion:	<u>Mr. Saucier</u>	Second:	<u>Ms. McVeigh</u>	Vote:	<u>6-0 in favor of Mr. Saucier’s motion</u>
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5. **Consideration that upon construction and occupancy of a new middle school the intent of the School Board is to give back the 1930s building to the Town** - [30:48 mins in] Dr. Record said the School Board could choose either to keep or give the 1930s Building back to the Town as part of the completion of the school building project. During the public forums/process, there appears to be some support for being able to retain the building for the greater Cape Elizabeth community.

Motion: Mr. Saucier Second: Ms. Curry-Sparks Vote: Approved 6-0

6. **Consideration To Adjourn** - [42:59 mins in]

Motion: Ms. Voltz Second: Mr. Saucier Vote: Approved 6-0