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School Committee Members

James Pierson  
Chairperson, District 5

Ana Isabel Dos Reis-Couto  
Vice-Chairperson, District 1

David Florio  
Member, District 4

John Cambio Jr.  
Member, District 3

Bradfor Mayer  
Member, District 2

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SBC Meeting Minutes  
Coventry Public Schools Administration Building  
Wednesday, January 18, 2023

1. School Building Committee Meeting, January 18, 2023, Washington Oak School
  2. Call to Order/Roll Call 6:30 P.M.
- Present:** Hilary Lima, James Pierson, Don Cowart, Harold Sands, Ed Warzycha, Ana dos Reis-Couto, Kimberly Shockley, Aleita Hall, Christine Kennedy, Ann Dickson, Kristen Danusis, Kristin Bagley, Russ Hill, Phil Conte, Don Cowart
3. Emergency Evacuation Procedures- Reviewed by Don Cowart
  4. Approval of Minutes- No Edits.
- Motion to approved as a block: Ana dos Reis-Couto Second: Kimberly Shockley passed unanimously (8-0)
- a. 12/7/2022
  - b. 12/21/2022
  - c. 1/4/2023
5. Location/Property Update: Discussion updating the committee on the location change to the project based on land availability. Currently looking at the ASFMS property on Knotty Oak, which is over 70 acres of land. Also discussed the property value assessments of Tiogue(\$1.6 million) and Hopkins Hill School (\$1.5 million). Waiting on the Blackrock assessment. Also talked about the entrance to the location, the traffic issues, and site plan to accommodate cars and busing. Discussed other properties for sale in Coventry.
  6. Facilities Condition Index Scores: Discussion of the facilities index score of Hopkins Hill. A score of over 65 is favorable in qualifying for additional incentive. Hopkins Hill came in over 65.
  7. Presentation of SBC Project-Stage 2: Discussion stage 2 presentation for School Committee and Town Council. Phil Conte went through the project with SBC and took feedback to improve the presentation.
  8. SBC Vote to Approve Recommendation of Stage 2 Application: Discussion and Vote
- Motion to approved as a block: Ana dos Reis-Couto Second: Aleita Hall- passed unanimously (8-0)
9. Capital Marketing Campaign: Need to continue building out a parent group for fundraising for a capital campaign. Work needs to be done.
  10. Finance: Discussion of getting updated bond financials. Discussed consistent messaging and debt service versus project amount provided as the visual to illustrate the project. Also debated the 70% reimbursement versus the bond amount of \$80 million.
  11. Review of Project Deadlines and Timeline: Embedded throughout meeting discussions. Next meeting 2/1/23
  12. Public Comment-None
  13. Adjournment 8:25pm

Notetaker: Don Cowart

