



**Goal One - Lawrence Planning Team
Meeting Minutes
Fri, November 16, 2012**



Team Members:

Present - Mary Ellen Ashley, Mike Hearn, Martha Leavitt, Wendy Shaffer, Colleen Walsh, Mary Farrell, Lori Vinci, Frank Dushame, Ellen Grondine, Pat Demers, Beth Donovan and guests Rich Brown

Absent - Maria Carles, Nancy Garcia & Magdalena Suarez-Shannon

UPDATES

Housekeeping - General reminder that Lawrence Campus planning needs/requests should go to the goal one planning committee first, not the space planning committee.

Update of Lawrence campus improvements - 14 more parking spaces are being added to the iHealth lot which brings the total parking spaces to 63. New tile and carpet have been added to part of the Dimitry building. A new maintenance staff person name Luis Caceres has joined the Lawrence campus. A new plow truck/sander and new snow blowers have been purchased for the Lawrence Campus. MEA reminded Rich Brown about the importance of clearing the sidewalks from the Dimitry Building to the Amesbury Street building and asked if that will be something facilities will be doing this winter. Rich Brown is going to look into the question and get back to the committee with an answer. Two new guard shacks are being added to the Franklin St lot. One will be where the existing guard shack is located and the other is going to be planned for the back entrance near Common St.

Mass Works grant was not funded. A December 5th meeting with the city has been scheduled to discuss our grant and to find out what we can do to increase our chances for approval the next time we apply.

Tutoring space planning is still in the works. MEA working with tutoring planning subcommittee to answer questions and to help them more efficiently plan the future Lawrence tutoring space.

Science lab grant required matching donor money and we have the donor funds. If the grant is approved the work will need to be done this summer. We should know by January if we are going to receive the grant.

Dimitry building backfill planning - Dental subcommittee is having conversations with Noemi's group about gaining access to the A&P lab. No update on Rad Tech planning at this time. The seminar room will be looked at to see if new furniture will fit in the existing space better.

Library space planning update - All prices on library renovations are in. We are waiting to hear from Dick to confirm that the slab can hold the estimated weight. A formal proposal is in the hands of Jean Poth. Cost is roughly 527,000. We are seeking 270,000 from a donor. Next step is to

wait to hear from the donor. MEA reminded everyone that there are state code impacts when doing renovations in excess of \$100,000.

Registry update – The cabinet and the president agreed the Jean Poth and the foundation will work on getting the Registry building down. More info to follow at the next meeting.

PK-12 update – Upcoming meetings with Central Catholic, Newburyport, Esperanza Academy, Notre Dame, Saint Monica's, Youth Build Charter School, Triton. November 30th there is a workshop on best practices in learning communities and shared rubrics with Amesbury High School and Haverhill High School.

NEXT STEPS

Next meeting Fri, Dec 14th 12-1pm L244