

DRAFT

**Martha's Vineyard Regional High School (MVRHS)
School Building Committee Meeting
Wednesday, March 8, 2023 – 6:00 PM
Library/Zoom**

The Full Committee:

Richard M. Smith, Ed.D. – Superintendent, Sara Dingley – Principal, Mark Friedman – Finance Officer/MVYPS, Emma Green-Beach – Select Board (SB) Oak Bluffs, Warren Doty, – SB/Chilmark, Skipper Manter – SB/West Tisbury, Arthur Smadbeck – SB/Edgartown, James Hagerty – Town Administrator (TA) Edgartown, Deb Potter – TA/Oak Bluffs, Louis Paciello – School Committee/MVRHS, Mike Taus – Facilities Director/MVRHS, Walter Meinelt – Retired Educator, Dhakir Warren – Director/Boys and Girls Club MV, Sally Rizzo – Freelance Education & Government Consultant, Allen Rugg – Chair Finance Advisory Committee (FINCOM)/Aquinnah, Dion Alley – FINCOM/ Oak Bluffs, Matt Coffey – Architect/South Mountain Company, James Mahoney – Builder & Planning Board/Aquinnah, Elsbeth Todd – Representative/ MV Educators Association, Grace Robinson – Treasurer/National Association for the Advancement of Colored People (NAACP/MV), Luciana Fuller – Student Affairs Council and Owner Fullers Cleaning, Tracey Overbeck-Stead – Chair, Parent Teacher Student Organization (PTSO), Amira Madison – Councilwoman, Wampanoag Tribe of Gay Head, Aquinnah, Geoghan Coogan – Edmond G Coogan Law

PRESENT: *It was difficult for the recorder to determine who was in attendance*

MVRHS Staff: Coordinator of Pathways and Special Projects – Samuel Hart,
Finance Director – Suzanne Cioffi

Recorder: Teresa Kruszewski (*Recorder's Note: Discussions are summarized and grouped for clarity and brevity.*)

Welcome: (Agenda Item #I)

Principal Sara Dingley welcomed everyone at 6:00 PM. She updated the group with the progress to date and what to expect moving forward, the deliverables that were needed to complete the Massachusetts School Building Authority (MSBA) process. Samuel Hart reviewed the group that would partake in the upcoming Facility Tour, those that did not participate in the original one.

Results from Group Activity on 1.5 and Facility Tour Recap: (Agenda Item #II)

Superintendent Richard M. Smith recapped the findings and how to move forward with that information, the opportunities and strengths.

Regional Agreement and Feasibility Study Warrant Article Review: (Agenda Item #III)

Annual Town Meeting Strategy Group Work: (Agenda Item #IV)

Members broke out into working groups and discussed strategies.

Other Topics/Questions : (Agenda Item #V)

Adjournment: (Agenda Item #VI)

The meeting concluded at 7:55 PM.

Documents on File:

1. School Building Committee Agenda 3.8.23.docx
2. School Building Committee.pdf
3. Feasibility Study Cost Est MVRHS - 12-21-2022.pdf
4. January 5th email.docx
5. School Building Committee Agenda 1.5.23.docx