

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS
FACILITIES AND ENERGY COMMITTEE MEETING**
Virtual
Friday, January 26, 2024
8-9 a.m.
MINUTES

Our schools are caring, creative, and equitable communities that empower all children to build on their talents and passions to grow into engaged citizens and life-long learners.

* The public is invited to participate in and view this board meeting from their homes. Should the public wish to participate in Public Comment, please do the following:

F&E Committee Mtg
Friday, January 26 · 8:00 – 9:00am
Time zone: America/New_York
Google Meet joining info
Video call link: <https://meet.google.com/xag-owua-fgy>
Or dial: (US) +1 518-678-6088 PIN: 412 685 934#

The chairperson will open the Public Comment period per the agenda below. Unmute yourself, state your full name, and then proceed to state your comment. *Please note the meeting will operate as normal, holding Public Comment to the period indicated in the agenda below and as established by the chairperson.

After the Public Comment period has ended you may continue to remain in the Zoom for the duration of the meeting - please mute yourself.

Minutes Approved: 02-07-2024 School Board Meeting

8:00 a.m. Board of School Directors Facilities and Energy Committee Call to Order

- Public Comment*

No public comment was received.

8:05 a.m. MRPS Future of Facilities Process Update

Committee members discussed the ‘Future of MRPS Facilities’ process to date, including the two community workshops held in November and December. Andrew shared that Truex has a draft conceptual framework for sharing with the Facilities and Energy Committee. Andrew will schedule a meeting with Truex and this committee in the next 2 weeks to review and discuss the draft.

8:20 a.m. MRPS Net Zero Ad Hoc Committee

- Discuss committee approach, timeline, and communications

Committee members revisited the role and purpose of Net Zero Ad Hoc Committee; the ad hoc committee was put on hold in November in response to the significant budget development work the board had to accomplish. The committee discussed new context pieces that may impact the work of the ad hoc committee, including Act 127 budget pressures and the facilities strategic visioning process. Kristen Getler and Tim Favorite will schedule a meeting to discuss next steps for the ad hoc committee and share their recommended action back with the Facilities and Energy Committee.

8:50 a.m. MHS Track Update

Committee members received an update on the MHS track project from Andrew LaRosa. Andrew shared that he, Libby Bonesteel, and Matt Link have met with track program coaches to inventory and assess the program's needs. Those needs are being considered in light of costs, permitting requirements, and scheduling. Andrew will report back to the committee on progress made with upgrade plans for the MHS track.

8:55 a.m. Next Meeting

Our next meeting will be with Andrew LaRosa and Truex to receive an update on the 'Future of MRPS Facilities' strategic planning process and will be scheduled within the next 2 weeks. Andrew will reach out to schedule the meeting; we will aim for a Friday morning meeting time.

9:00 a.m. Adjourn

Kristen Getler moved, seconded by Lyn Turcotte, to adjourn. Motion carried unanimously at 9:00 am.

Kristen Getler
Recorder