Minutes
RSU 21 Facilities Committee
via Google Meets
or dial: (US) +1 330-648-3310 PIN: 459 810 867#
Thursday, December 4th, 2025, 8:15 am
Kennebunk Elementary School, Room A-102

Committee Members: Diane Franz(Chair), Wayne Sargent, Matthew Stratford, Bob Domine
Administration: Dr. Martin Grimm, Richard Terwilliger-Smith

1. Call to Order
2. Presentation on Pergola concept at KES-The conversation about the pergola at KES was moved to the January 22, 2026 meeting. There are concerns that the structure changes the contour of the site so there is additional review needed.

3. Facility Capital Planning Review-
   Richard reported on the following:
   -He is currently working on his budget to present in January.
   -He is sorting through "wants" and "needs" given to him by the 6 schools. (Bob Domine did share his opposition to the word "wants" as it relates to operational funding decisions.)
   -He has prepared a project rubric by categories that shows weight and score by priority.
   -He has submitted an 82 page 10 year capital improvement plan to our Finance Director for her review. He has been working on such a plan for three years and it is a goal of Dr. Grimm as well.
   -This year's operations/projects are $5.5 million, this is still under review and totals will fluctuate until the finance dept reviews.

4. New Business- Wayne Sargent has suggested that after touring our schools, he will volunteer to reach out to all of the appropriate power companies to see of their interest in partnering with RSU21 around solar opportunities. His background lends well to this effort. The courtyard at KHS has also been identified as a potential opportunity to bring facilities and academics together as this space continues to require great care.

5. Adjournment -The meeting adjourned at 9:15 with the next session scheduled for Jan. 22.

Submitted by Diane Franz, Facilities Committee Chair
December 8, 2025