

**Portland Board of Education
Building and Grounds Meeting
Via Microsoft Teams Meeting
September 15, 2020**

Attending:

Charles Britton, Carl Johnson, Chris Darby, Dave Murray, Meg Scata, Stephanie Fragola, Gordian Representatives- John Landock, Jake Haslam

Meeting began on 5:06

The Gordian Team of John Landock and Jake Haslam made the presentation of the ***Portland Public Schools 2020 Facilities Assessment and Planning Preliminary Presentation***

There were questions and comments following the presentation with a request for more detailed information about the recommended projects which have been identified with Age of Projects as follows: 1 – 3 years , 4 – 7 Years, and 8-10 years.

The presentation was well received and comes at a critical time as we plan for the next ten years and develop the Vision of the Graduate.

Building Committee recommended:

- Carl Johnson, should present the report to the Board of Education members tonight (Sept. 15)
- Board members will receive a copy of the report. The report is shared with Board only as more information is forthcoming
- The Building and Grounds C committee will meet with Carl to review a more detailed list of projects from Gordian.
- A future meeting of the Board of Ed might be a special meeting and could include the Board of Selectman. (TBD)

Meeting was adjourned at 6:23pm

Submitted by

Meg Scata

Secretary of the Board of Education