

Present:

SC -Amy, Skipper, Robert, Kris

Admin-Mike, Matt, Richie, Mark F

Other- Jack Shea, John Packer, Brian Packish

1. approved the Minutes for 5/8 MVRHS Facility Sub Com

request of Skip to have update for next meeting on 5/29 :

*Long Term Maintenance

*Preventative Maintenance

*Capitol Fund

*Capitol Expenses

2. track

John Packer spoke expressing frustration for lack of movement on the track . He asked for 2 sides(grass and turf) to be brought together by MVRHSC & Admin with common goal to improve fields and build a track for the kids. He stated if sports are what you are going to do then you need to provide for them. Asked to rid us of the grass policy it is his opinion it limits our ability to consider all options. Stated he felt turf was like cell phones, new technology no one really wants them but we all have them. Turf would help the grass fields was his opinion.

Kris explained Grass Policy was discussed at length last meeting. The Sub Com's stance on the Grass Policy at this time, it does not limit us, it is perfectly appropriate to discuss all options for amendments to policies our a product of discussion. We feel engaging in them we feel is ok to do. Kris referenced the following:

MVRHS Facilities Sub Com Schedule:

1 Hire OPM

2 Gale comes

3 Huntress comes

4 informed decision made

5 at that point decide weather or not the grass policy needs addressing.

all agreed with process

Kris as a tax payer & mother of 2, (not representing the any school committee) reached out to the Ex Director Of the Permanent Endowment to investigate creating a Fund to supplement public education on MV. Upon first discussion, if written appropriately this fund could very well be the place donors could give to the many separate endeavors related to the schools, determined by the schools approved by a Board Created by the applicant.

Matt expressed MVRHS will determine its needs and vision. He spoke to the vision the High School becoming like a community center for the island, serving the needs of all the island as

we plan for a building project. He spoke to the fact that we have brought the 2 sides together without success.

Robert asked for 3rd party in addition to Huntress and Gale to give their opinion, perhaps Jared Mennick or Pam Shadley who are working with the Field Fund on projects currently underway at 3 our elementary schools.

Brian Packish spoke expressing frustration with lack of information available . Spoke of embarrassment he feels when attending off island meets seeing what other schools provide compared to ours. Was somewhat pleased to learn how much is actually being done. Asked how this could be shared with the community. He'd like to do what he can to get the word out, made a request for minutes.

Kris will inquire about getting a presence on the School's Website to include minutes posted for the public.

Admin will be sure minutes get to the Clerks of the Towns.

for June 5 Facilities Sub Com :

Mike and Amy will have names to review as possible candidates for the OPM position.

Skip thought possible to have OPM hired by 3rd week of July (time to screen, interview, negotiate contract)

Once OPM on board, we could bring in the 3 independent organizations to the island for our track.

RE Summer Meetings:

All present agreed we will need to meet twice a month in July and August.

The Full Committee will need to meet once each month, June 4 this will be asked of the Full Committee for purpose of moving the track project forward (such as but not limited to approval of hiring & appropriating funds Mark F warned if E&D needed can only ask before end of fiscal yr not again until Feb)

3. motion to adjourn.

next mtg date 5/29