

## Bond Advisory Committee meeting minutes

Meeting Date: 10/25/2016

Meeting Time: 7pm - 9pm

Meeting Location: PCHS

The following are the minutes from the 10/25 BAC meeting. An audio recording of the meeting will be posted online.

1. Motion: Approve minutes from 10/18 meeting. Passed
2. Old Business: presentation on state funding for high school options 1 and 18 by Maura McAward, Port Chester Schools.
3. Presentation on Elementary School options by Joe Fuller, Fuller D'Angelo Architects.
4. Presentation on refined high school plans by Joe Fuller, Fuller D'Angelo Architects.
5. Motion to approve JFK expansion plan that includes expanded gym and buildout of lower level in rear of lower building, converting district storage space into classrooms, and moving storage to another space (TBD). Motion Passed: 23 yes, 2 no, 1 abstention.
6. Motion to approve proposed King Street expansion, including new gym space, 2 classrooms, and additional parking ("small scale" option). Motion passed 22 yes, 1 no, 3 abstentions.
7. Motion to approve proposed Park Avenue expansion with addition of 4 classrooms. Motion passed 22 yes, 0 no, 3 abstentions.
8. Motion to approve synthetic turf play area at Edison School. Motion passed 25 yes.
9. Meeting adjourned.