



Educational Optimization Committee Meeting
Friday, December 19, 2025
8:15 AM
Zoom Webinar

- I. Call to Order, Verification of Quorum
- II. Approval of Minutes: May 16, 2025 Education Optimization Committee Meeting
- III. Facilities Planning: information, topics, options, timeline needed for BOE next steps
- IV. Capital Projects: updates
- V. Next Scheduled Meeting: January 16, 2026, 8:15 AM, Via Zoom.
- VI. Adjournment



Educational Optimization Committee Meeting

Friday, May 16, 2025

8:15 AM

Zoom Webinar

I. Call to Order, Verification of Quorum

Additional Attendees:

Deborah Low, Acting Superintendent of Schools; Philip Cross, Director of Finance and Operations; James Hoagland, SLAM

The meeting began at 8:15 AM

Move that the Education Optimization Committee begin the May 16, 2025 meeting Unseconded with a motion by Gordon, Peter.

II. Approval of Minutes

A. Approval of minutes from the February 14, 2025 Education Optimization Committee Meeting.

Move that the Education Optimization Committee approve the minutes from the February 14, 2025 meeting. Carried with a motion by Ezzes, Steven, and a second by Gordon, Peter.

Peter Gordon: Yea, Chad Hoepfner: Yea, Ezzes, Steven: Yea
Yea: 3, Nay: 0

III. SLAM structural engineering report

The discussion focused on SLAM's preliminary engineering assessment of the middle school building to determine whether it could qualify for "renovate-to-new" status under state guidelines and whether it is advisable to proceed to a more comprehensive assessment. The assessment included a review of prior facility condition reports, drawings, and documentation, as well as a site walkthrough examining structural, mechanical, electrical, plumbing, and building envelope conditions. SLAM concluded that the building could technically qualify for renovate-to-new status, subject to further detailed analysis and cost validation in a comprehensive Phase 2 assessment.

IV. Next scheduled meeting of the Education Optimization Committee.

A. June 20, 2025, 8:15 AM, via Zoom webinar

V. Adjournment

The meeting adjourned at 9:27 AM

Move that the Education Optimization Committee meeting adjourn the May 16, 2025 meeting. Carried with a motion by Hoepner, Chad and a second by Gordon, Peter.

Peter Gordon: Yea, Chad Hoepner: Yea, Ezzes, Steven: Yea

Yea: 3, Nay: 0

Respectfully submitted by:
Jodi Sacchetta

DRAFT