



**School Construction Committee**  
Maine State Board of Education  
Minutes of the August 6, 2019 Meeting

The School Construction Committee held a meeting on August 6, 2019 at the Department of Education in Augusta.

**COMMITTEE MEMBERS PRESENT:** Fern Desjardins, Martha Harris, and Peter Geiger

**OTHERS PRESENT:**

Ann Pinnette, MDOE School Facilities  
Scott Brown, MDOE School Facilities

Theresa Gilbert, MDOE School Facilities  
Mary Becker, State Board of Education staff

Martha Harris called the meeting to order at 1:00 p.m.

Motion by Fern Desjardins, seconded by Peter Geiger, and unanimously voted by those present to accept the July 2, 2019 minutes as written.

Martha Harris presented the Exhibit on the agenda: Major Capital Construction Program – Integrated, Consolidated 9-16 Educational Facility Program Approved Projects List for the 2017-2018 Rating Cycle. Scott Brown reviewed the history of the Integrated, Consolidated 9-16 Educational Facility Program including the Statement of Fact as written in the exhibit. Scott also reviewed the language in the exhibit regarding the withdrawal of any member applicant, or any withdrawal of a municipality from an applicant member. After several questions and further discussion Fern Desjardins made a motion that was seconded by Peter Geiger, and the Committee voted unanimously to place the Exhibit on the State Board of Education’s August 13<sup>th</sup> meeting agenda and further recommended that the State Board approve the placement of project 2 on the Integrated, Consolidated 9-16 Educational Facility Approved Projects List for the 2017-2018 Rating Cycle.

The Committee reviewed and discussed goals and milestones that were to be presented at the August 12, 2019 State Board retreat at Central Maine Community College in Auburn, Maine. Scott Brown informed the Committee of his upcoming School Construction Meeting with Commissioner Makin scheduled for September 12, 2019.

Meeting adjourned at 2:05 p.m.