



**School Construction Committee**  
Maine State Board of Education  
Minutes of the February 28, 2020 Meeting

The School Construction Committee held a meeting on February 28, 2020 at the Department of Education in Augusta.

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

**OTHERS PRESENT:**

Scott Brown, MDOE School Facilities  
Ann Pinnette, MDOE School Facilities  
Mary Becker, State Board of Education staff  
Wilson Hess, State Board of Education, Chair

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 November 21, 2019 minutes with the correction of the time of adjournment to 2:05 p.m.

Scott Brown presented an update on the Major Capital Construction Program including the three projects recently placed on the Approved Projects List. The update included information on the architect selection process and the initial steps discussed with the three projects on initiating the projects.

Scott then provided a brief update on the Major Capital Construction Program – Integrated, Consolidated 9-16 Educational Facility Program Approved Projects List for the 2017-2018 Rating Cycle. He noted that project #2 membership has changed due to a withdrawal of a member school unit. He reviewed the history of the membership for project #2 and that the Department would be meeting with representatives for the project and would be developing a recommendation for Board consideration in the coming months. Scott then briefly reviewed the recent public hearings and straw votes on the proposed site for project #1.

Martha Harris reviewed the meeting dates for this year and the committee proposed no changes.

Meeting adjourned at 2:00 p.m.