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| Zoom Link | https://salemacademycs.zoom.us/j/85202869155#success |
| Members Present | Robert Rogers (Chair), Stephanie Callahan, Krissy Sgambellone, Sasha Durand |
| Members Absent | David Pabich, Rick Jones, Mark Meche, Jeff Whitmore |
| Guests | Bob Baldwin |
| Recorder | Fallon Burke |
| Start Time | 8:05 am |
| End Time | 9:02 am |

Minutes:

- I. The meeting begins with an update on Reach the Beach. Fallon Burke updates the committee on fundraising; we are nearly 80% of the way toward meeting our \$22,000 fundraising goal.
- II. The conversation transitions to Prime’s Redevelopment Plans. Bob Baldwin shared that a meeting with Patrick from Prime Group has not yet been scheduled. He presented an economic model estimating first-year rent at \$1.6 million and total redevelopment costs at \$46.5 million, with at least a \$13 million investment needed from Prime. Bob noted that a school would need to be considered a "loss leader" for Prime, justifiable through various community or infrastructural benefits.
- III. Stephanie updates the committee on the possible expansion and Amendment Request for an enrollment increase of 60-80 students. Accommodating 60 students would not require additional space, but 80 would necessitate more classrooms, either through renovations or additional square footage.
- IV. The committee discusses the allocation of funds for the HVAC grant. A decision is pending on whether Prime will contribute to the duct sock for the gym, which will determine how much funding remains for other items like air quality detectors, windows/screens, or additional air purifiers. Robert inquired about the efficiency of a full duct clean, and Stephanie referenced the budget included in the original grant request.
- V. The committee reviews its goals in preparation for the Board Retreat on 9/20. More quotes will be obtained for updating doors, with Door 3 being the priority. Regarding the panic buttons, a final decision needs to be made on their placement. Five panic buttons have been purchased, and it is a two-button system that directly contacts the police department.

Documents Referenced During the Meeting:

- 209 HVAC Grant Budget
- Rough Development Model from Landlord Perspective