

The Compass School

January 5th, 2016 Meeting of The Site Committee Policy Committee Minutes

**Meeting Location: The Compass School, 537 Old North Road,
Kingston, RI 02881**

Date and Time of Meeting: January 5th, 2016 3:15 p.m.

Members Present: Sean Hevenor, Rachel Axelson, Rich Lucia,

Others Present: Brandee Lapisky, Arthur Smith

Members Absent: Diane Barzaghi

Committee Chair: Rachel Axelson/Sean Hevenor

- 1. Sean Hevenor calls the meeting to order at 3:15**
- 2. Roll Call**
- 3. Discussed new modular installation planning/updates**
 - a. Site Prep- Triumph update- to install fencing 1/6/2016, dig footing holes 1/7, pour cement for footings 1/8.**
 - b. Electric Connection- Arthur is getting bids from commercial electricians.**
 - c. Septic connection- Arthur reports Bill Tucker completed moving of sewer line.**
 - d. Water supply- Arthur to coordinate with Kingston Water Supply**

and Bill Tucker to run line to new modular (while footings are curing next week is ideal.

4. New Construction Discussion. Brandee to initiate conversation with lender to get ball rolling on funding.

5. Other Site concerns.

a. Window upstairs office. Arthur to rebuild molding and trim around the window.

b. Brandee introduced professional 'Wall Script' proposal, to have artistic mission statement installed in the main classroom building hallway by Fab Newport. More to follow at School Council Meeting.

6. Adjourned at 4:00

The public is welcome to any meeting of the School Council or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Julie Wynsen at (401) 788-8322 at least two (2) business days prior to the meeting.

Any changes in the agenda will be posted on The Compass School's website and place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting.