

SCHOOL BUILDING AUTHORITY ADVISORY BOARD MEETING

The School Building Authority Advisory Board met on Thursday, July 28, 2016 at the R.I. Department of Education, 255 Westminster Street Providence, Rhode Island.

Chair Michael DiBiase called the meeting to order at 1:03 p.m. and stated for the record that he had received a letter from General Treasurer Seth Magaziner designating Kelly Rogers, Deputy Treasurer and Director of Policy, to serve as his designee for this meeting.

In attendance: Michael DiBiase, Kevin Gallagher, Victoria Kerns, Kelly Rogers, Carolyn Mark, and Victoria Richman

Absent: Seth Magaziner and Naomi Neville

1. ACCEPTANCE OF THE AGENDA

On a motion duly made by Victoria Richman and seconded by Kevin Gallagher it was

VOTED: That: the SBA Advisory Board accepts the agenda for July 28, 2016

Vote: 6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Michael DiBiase, Kevin Gallagher, Victoria Kerns, Kelly Rogers, Carolyn Mark and Victoria Richman

NAYS: None

2. ACCEPTANCE OF THE MINUTES

On a motion duly made by Carolyn Mark and seconded by Kevin Gallagher it was

VOTED: That: the SBA Advisory Board accepts the minutes for the meeting of June 19, 2016

Vote: 6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Michael DiBiase, Kevin Gallagher, Victoria Kerns, Kelly Rogers, Carolyn Mark and Victoria Richman

NAYS: None

3. OPENING REMARKS FROM THE CHAIR

Chair DiBiase acknowledged the cooperation and patience during the discussion from the previous meeting.

4. FY17 SBA CAPITAL FUND PRIORITIZATION & SCORING RECOMMENDATION

Dr. da Silva began by giving an update on the FY17 SBA Capital Fund application. He clarified that the objective of FY17 SBA Capital Fund per the recommendation of the SBA Advisory Board is to address high priority projects in communities with limited financial capabilities. He also explained the scoring rubric in detail that was designed to award incremental points based on documented level of urgency, number of students impacted, and the community's wealth.

Chair DiBiase asked for a motion to amend a section of the application; Does the LEA have a dedicated Capital Reserve Fund?

On a motion duly made by Carolyn Mark and seconded by Kelly Rogers it was

VOTED: That: the SBA Advisory Board amend the section to: Does the LEA have **or have access to** a dedicated Capital Reserve Fund?

Vote: 6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Michael DiBiase, Kevin Gallagher, Victoria Kerns, Kelly Rogers, Carolyn Mark and Victoria Richman

NAYS: None

Chair DiBiase asked for a motion on the recommendation to approve the FY17 SBA Capital Fund Application:

On a motion made by Kevin Gallagher and seconded by Victoria Richman it was

VOTED: That: the SBA Advisory Board recommend the FY17 SBA Fund application for High Priority Repair Projects to the SBA, pursuant to R.I.G.L. 16-105-8, **as modified.**

Vote: 6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Michael DiBiase, Kevin Gallagher, Victoria Kerns, Kelly Rogers, Carolyn Mark and Victoria Richman

NAYS: None

5. UPCOMING MEETING

The next meeting will be held the week of September 26th where the advisory board will be briefed on the projects received.

ADJOURNMENT

On a motion duly made by Carolyn Mark and seconded by Kelly Rogers it was

VOTED: That: the SBA Advisory Board adjourns.

Vote: 6 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Michael DiBiase, Kevin Gallagher, Victoria Kerns, Kelly Rogers, Carolyn Mark, and Victoria Richman

NAYS: 0

The meeting adjourned at 2:02 p.m.

Presented by: Christine Kechejian