

Capital Plan, Finance, and Turf Field Working Group
5 School St, Wenham
May 16, 2018

Present:

Stacey Metternick

Jeanise Bertrand

Peter Wolczik

1. Stacey Metternick calls meeting to order at 7:15 pm.
2. Reviewed the minutes from the 5/2 meeting and made changes. Will approve at next meeting.
3. Added Turf Field charge: To bring together a group of stakeholders with the fundraising group and move forward with the school committee not involved in fundraising.
4. Discussed tennis courts, turf field, and master plan.
5. Discussed how to move critical priorities, which were part of the debt exclusion, forward into the School District's 2020 budget. Need to invite Dr. Harvey to next meeting to get some priorities for moving forward.
6. Next meeting set for June 14, 2018 at 7pm.

adjourned at 8:11

Respectfully submitted,
Peter Wolczik