

Tisbury School Committee
5:00PM, Monday, June 10, 2024
By Zoom Cloud Conference

1

TSC Members Present: Acting Chair Michael Watts, Jen Cutrer,
Others: Aditya Modi, Michael Owen – Daedalus/CHA,
Recorder – Marni Lipke
Staff: Principal John Custer,

* Late Arrivals or early departures of TSC members.

The Tisbury School Committee (TSC) meeting was called to order at 5:07PM.
(Recorder's note: Discussions are summarized and grouped for clarity and brevity.)

I. Approval of Invoices (See documents on file.)

- Amazon Capital was a technology expense within the Project budget.
- The automatic phone dial life-safety line in the elevator was installed. The \$200/month charge was in the Project budget until completion and Town ownership.
- CHA Owners Project Manager (OPM) reviewed, signed off on and recommended approval of every invoice.

• **ON A MOTION DULY MADE BY MS. JEN CUTRER AND SECONDED BY MR. MICHAEL WATTS THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY APPROVED AND RECOMMENDED (2 AYES, 0 NAYS, 0 ABSTENTIONS) THE FOLLOWING MAY 1 THROUGH 31, 2024 INVOICES TOTALING \$2,626,396.00 TO BE SENT TO TOWN HALL FOR APPROVAL AND PAYMENT:**

- CHA – OPM MAY 31, 2024 INVOICE FOR \$45,000.00,
 - W.T. RICH MAY 31, 2024 INVOICE FOR \$2,472,940.00,
 - TAPPÉ ARCHITECTS MAY 31, 2024 INVOICE FOR \$63,305.00,
 - CHA – COMMISSIONING MARCH 13, 2024 INVOICE FOR \$17,050.88,
 - AMAZON CAPITAL SERVICES MAY 17, 2024 INVOICE FOR \$1,773.95,
 - PRO AV SYSTEMS MAY 1, 2024 INVOICE FOR \$21,759.92,
 - BRIGGS ENGINEERING FEBRUARY 24, 2024 INVOICE FOR \$2,978.75,
 - BRIGGS ENGINEERING MAY 25, 2024 INVOICE FOR \$1,587.50;
- (MS. CUTRER—AYE, MR. WATTS—AYE.

Adjournment

• **ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 5:13PM: 2 AYES, 0 NAYS, 0 ABSTENTIONS. MS. CUTRER—AYE, MR. WATTS—AYE.**

continued >

Appendix A: Meetings/Events

- Town Election – Tuesday, June 11, 2024
- **TSC – 4:00PM, Tuesday, June 25, 2024 – ESF**
- AISC MASC/Negotiations – Tuesday, July 9, 2024 – Zoom
- AISC MASC School Committee Training – Saturday, July 20, 2024
- Project Status & Planning – 1:00PM Tuesdays,

Appendix B: Actions

Prin. Custer/Ms. Houghton – send Project motion & invoices for Town Hall payment.

June Agenda

- Minutes 5/14/24, 6/10/24
- End of Year Transfers

Appendix C: Documents on File

- Agenda (2 p.) 6/10/24
- Tisbury School Addition and Renovations Project Invoices, For Period: May 01, 2024 – May 31, 2024

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Michael Watts – TSC Acting Chair

Date

Minutes approved 6/25/24