

Tisbury School Committee
5:00PM, Monday, July 9, 2024
By Zoom Cloud Conference

1

TSC Members Present: Chair Amy Houghton, Jen Cutrer, Michael Watts,

Others: Aditya Modi, Michael Owen – Daedalus/CHA,
Chris Blessen – Tappé Architects, Recorder – Marni Lipke

Staff: Superintendent Richie Smith,

* Late Arrivals or early departures of TSC members.

The Tisbury School Committee (TSC) meeting was called to order at 5:03PM.

(Recorder's note: Discussions are summarized and grouped for clarity and brevity.)

I. Approval of Past Meeting Minutes

• ON A MOTION DULY MADE BY MR. MICHAEL WATTS AND SECONDED BY MS. JEN CUTRER THE MINUTES OF THE JUNE 25, 2024 TISBURY SCHOOL COMMITTEE MEETING WERE UNANIMOUSLY APPROVED: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. WATTS—AYE, MS. HOUGHTON—AYE.

II. Approval of Invoices (See documents on file * below: Actions.)

• In a major milestone, the neighborhood's power was shut down (with 45 days notice) while the final Eversource utility line was installed. The generator was now turned off and point-to-point checks and system start-ups were scheduled. The building still needed wifi. Tisbury School Technologist Sue Leonard continued to be an enormous help.

• The first set of modulars was now staged at the Water Dept. for shipping off-Island.

• The solar contract was signed. Preliminary engineering work had started and would include funding incentives.

• The interior of the Facility was coming together with exciting graphics.

• A community walk-thru and grand opening was tentatively projected for the Columbus Day weekend. The Professional Team would consult Principal John Custer on the time capsule.

• ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY APPROVED AND RECOMMENDED (3 AYES, 0 NAYS, 0 ABSTENTIONS) THE FOLLOWING JUNE 1 THROUGH 30, 2024 INVOICES TOTALING \$2,746,203.34 TO BE SENT TO TOWN HALL FOR APPROVAL AND PAYMENT:

- CHA – OPM JULY 3, 2024 INVOICE FOR \$45,000.00,
- W.T. RICH JUNE 30, 2024 INVOICE FOR \$2,237,511.00,
- TAPPÉ ARCHITECTS JUNE 21, 2024 INVOICE FOR \$148,125.00,
- CHA – COMMISSIONING MAY 23, 2024 INVOICE FOR \$4,650.24,
- HUB TECH APRIL 30, 2024 INVOICE FOR \$148,778.78,
- HUB TECH MAY 6, 2024 INVOICE FOR \$2,332.34,
- APPLE JUNE 5, 2024 INVOICE FOR \$6,895.00,
- APPLE JUNE 13, 2024 INVOICE FOR \$29,475.00,
- APPLE JUNE 4, 2024 INVOICE FOR \$48,265.00,
- PRO AV SYSTEMS MAY 7, 2024 INVOICE FOR \$43,519.84,
- PRO AV SYSTEMS MAY 28, 2024 INVOICE FOR \$1,362.50,
- CARROLL'S MVRT JUNE 28, 2024 INVOICE FOR \$401.53,
- CARROLL'S MVRT JUNE 28, 2024 INVOICE FOR \$433.20,

- CARROLL’S MVRT JUNE 4, 2024 INVOICE FOR \$587.00,
 - CARROLL’S MVRT JUNE 4, 2024 INVOICE FOR \$1,978.75,
 - CARROLL’S MVRT JUNE 4, 2024 INVOICE FOR \$660.00,
 - CARROLL’S MVRT JUNE 4, 2024 INVOICE FOR \$1,625.00,
 - CARROLL’S MVRT JUNE 4, 2024 INVOICE FOR \$1,625.00,
 - CARROLL’S MVRT JUNE 4, 2024 INVOICE FOR \$2,914.75,
 - CARROLL’S MVRT JUNE 4, 2024 INVOICE FOR \$2,675.00,
 - CARROLL’S MVRT JUNE 28, 2024 INVOICE FOR \$79.17,
 - CARROLL’S MVRT JUNE 6, 2024 INVOICE FOR \$664.00,
 - CARROLL’S MVRT JUNE 13, 2024 INVOICE FOR \$7,027.62,
 - CARROLL’S MVRT JUNE 17, 2024 INVOICE FOR \$777.08,
 - CARROLL’S MVRT JUNE 11, 2024 INVOICE FOR \$5,218.25,
 - CARROLL’S MVRT JUNE 28, 2024 INVOICE FOR \$433.20,
 - OFFICE ON CALL/ORDER OUT OF CHAOS JUNE 30, 2024 INVOICE FOR \$330.00,
 - RDA SOFTNET JUNE 9, 2024 INVOICE FOR \$2,859.09
- (MS. CUTRER—AYE, MR. WATTS—AYE, MS. HOUGHTON—AYE).

Adjournment

- ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 5:20PM: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. CUTRER—AYE, MR. WATTS—AYE.

Appendix A: Meetings/Events

- AISC / MASC – 5:30PM, Tuesday, July 9, 2024 – Zoom
- AISC MASC School Committee Training – Saturday, July 20, 2024
- TSC – 4:00PM, Tuesday, August 13, 2024 – TBD - Hybrid
- Project Status & Planning – 1:00PM Tuesdays,

Appendix B: Actions

- Prin. Custer/Ms. Houghton – send Project motion & invoices for Town Hall payment.
- Prin. Custer/Mr. Owen – consult on time capsule configuration.

Appendix C: Documents on File

- Agenda 7/9/24
- Tisbury School Addition and Renovations Project Invoices, For Period: June 01, 2024 – June 30, 2024

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – Chair

Date

Minutes approved 8/13/24