I would recommend this meeting be over zoom and have only 1 agenda item, which would be review of the Project Funding agreement / voting to authorize Jeff to execute that agreement. This will make this a very quick meeting over all.

The reason we want to do this now, is we can then get the minutes drafted and the following week on the regularly scheduled meeting (06/11) we can approve the minutes and then get them to the MSBA.

If you are good with this Jenn can post the agenda with a zoom link from WHCA (See email attached Jenn has already talked to Ryan about this)

Jenn,

The agenda would simply be

Pledge of Allegiance

1. Public Comment
2. Discussion about the PSB/PFA (Project School and Budget Agreement and Project Funding Agreement) with a possible vote on the PFA.
3. Confirmation of the next SBE to be held in person on 06/11/24 @ 5:30 pm
4. Adjourn

Thanks,

Mike

A Michael Carroll III, MCPPO

Colliers Project Leaders
mike.carroll@collierseng.com

Mobile: 781 844-0098

cplusa.com

From: Mike Carroll <mike.carroll@collierseng.com>
Sent: Thursday, May 30, 2024 4:02 PM
To: Jeffrey Szymaniak (jeffrey.szymaniak@whrsd.org) <jeffrey.szymaniak@whrsd.org>; Jennifer Kroese (jennifer.kroese@whrsd.org) <jennifer.kroese@whrsd.org>
Cc: Shirley NG <shirley.ng@collierseng.com>; Harani Kumaresh <harani.kumaresh@collierseng.com>
Subject: FW: MSBA/Whitman-Hanson RSD – Whitman Middle School Project Funding Agreement

Jeff & Jen,

This is the set of documents we need to execute in order to get the funding into propay and to be able to start getting reimbursements.

I have attached each of the files we need to address to this email. If you can review the details / print these attached out, I am happy to review with you when onsite tomorrow.

Attached files.

1. Whitman-Hanson RSD PFA Cover letter (this does not need to be printed, but has the instructions on what we need to do, which I have copied and inserted below)

1. Whitman-Hanson RSD, PFA.pdf – this is the PFA which needs to be executed.