

meeting agenda



BRAY PROJECT NUMBER | 3495

Client Name	Mercer County School District #404
Project Name	Addition and Renovation Projects
Project Location	New Boston and Apollo Elementary
Date	July 11, 2022
Meeting Called by	Building & Grounds Committee

Attendees

Mercer County School District

Scott Petrie – Superintendent
Julie Wagner – Board President
Don Yates – Board Vice President
Bill Smock – Board Secretary
Mike Browns – School Board
Mark Bieri – School Board
Jason Monson – School Board
Bill Fleurette – Elementary Principal
Marcus Bush – Elementary Principal

Bray Architects

Mark Miller – Architect
Nick Woodard – Architect

Agenda Items

1. New Boston Elementary School
 - a. Review and discuss site plan and floor plan
 - i. Discuss sketch received from Mr. Bush
 - b. Discuss plans for furniture for the new facility
 - c. Discuss technology needs for new facility
 - d. Fire protection requirements and water service capacity
2. Apollo Elementary School
 - a. Board direction – approval to proceed
 - b. Review and discuss site plan and floor plan
 - c. Discuss plans for furniture for the new facility
 - d. Discuss scope of kitchen remodel and equipment needs
3. General Discussion
 - a. Project timeline
 - b. Sub-committees and decisions for project development
 - i. User groups, staff, or others for needs and decisions
 - c. Geotechnical exploration (soil borings)
 - d. Site Survey (topographic, boundary, and utility)
 - e. Storm water detention requirements (New Boston / Aledo)
4. Next Meeting
 - a. Date TBD