

**Meeting Summary of the Harriet Tubman School Advisory Council
December 10, 2020**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, December 10, 2020 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Melvin Kelly
Howard Lyles
Kristen McKirahin
Herman Charity
Doug Sands
Fred Dorsey
Shawn Gladden
James LeMon

Lauren Myatt
Jennifer Jones- County Executive Office
Raul Delerme, Department of Recreation and Parks
Matt Madera, Department of Recreation and Parks
Kori Jones, Department of Recreation and Parks
Ryan Etter, Department of Recreation and Parks
Michael Kaminetz, Department of Public Works

Chair Bessie Bordenave called the meeting to order at 6:00 pm.

Motion to approve the November minutes was made. Approved unanimously.

Discussion Items

- Phase 3A to begin in March
 - Hope to obtain additional funding in July
- Phase B to be finished by early 2022
- Adjusting budget to get as much exhibit space included in Phase 3A for Harriet Tubman day
 - Recreated Classroom
 - Principal Office
 - Getting pricing for far end of building exhibit space
 - Trying to include in 3A
- Committee will prioritize what they what ready for Harriet Tubman Day in September
- If not able to get all exhibit space by September, Shawn Gladden and exhibit designers will use finished space to create a preview of upcoming exhibit
 - In auditorium and corridor spaces
 - Bids will come in March
 - Will go with this plan if funding does not come in
- A sub committee will begin meeting in January to discuss ideas for exhibit and corridor designs.
 - Will include alumni, design team, and a Recreation and Parks representative.
- Alumni will look through old yearbooks and select photos for exhibits.

- Construction photos will be sent out to all committee members to look over progress

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Melvin Kelly and carried unanimously. The meeting adjourned at 7:02pm.