

**Meeting Summary of the Harriet Tubman School Advisory Council
February 25, 2021**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, February 25, 2021 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair
Melvin Kelly
Howard Lyles
Doug Sands
Shawn Gladden
Frank Turner

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 January minutes was made. Approved unanimously.

Discussion Items

- Bids for Construction opened on 2/25/2021
 - Selecting Kane Construction
 - Lowest bid
 - Have worked with before
 - Work should start in late/mid-April
 - 7-month project
 - Complete by end of 2021
 - Contract Cost \$4.7 million, base bid was \$3.4 million
 - Should know status of \$750K state grant in April
 - Should know status of \$1.2 million county funding by May
 - Should receive funding in new fiscal year in July
 - Most construction should be completed by Harriet Tubman Day in September
 - Mike Kaminetz will share cost breakdown to group in email
 - Final renderings of interior and exterior will be shared with group to discuss next meeting
 - Will reach out to contractor to see if Memorial Day event can still be held at flagpole

New Business

- Dorfman Models
 - ‘The Three Musketeers’ of Harriet Tubman will be created
 - Dr. Kraft, Dr. Woodson, and Dr. Flury

Adjournment

Bessie Bordenave moved to adjourn the meeting, which was seconded by Melvin Kelly and carried unanimously. The meeting adjourned at 6:40pm.