

Meeting Minutes

To: Citywide School Building and Stewardship Committee Meeting

From: Michael J. Pinto, COO

Date: February 27, 2020

Meeting Minutes:

Meeting Date: Thursday February 27, 2020

Attendees: President Yesenia Rivera, Chair; Mr. Matthew Wilcox, Mayor Justin Elicker Staff: Attorney Michael Pinto; Mr. Joseph Barbarotta; Mr. Daryl Jones, Mr. Giovanni

Zinn, Dr. Paul Whyte, Ms. Aicha Woods, Alder Jody Ortiz

I. Mayor Elicker called the meeting to order at 4:33PM

- II. Mayor Elicker informed the committee he would not be available to serve as the committee chair, Yesenia Rivera was nominated as committee chair.
- III. Michael Pinto informed committee that he received notice from Rodney Williams Vice Chair of his resignation from the committee effectively immediately, Matthew Wilcox was nominated as vice committee chair.
- IV. Approval of December 12, 2019 Meeting Minutes
- V. Construction Project Report Strong/Obama School
 Michael Pinto presented the statues update on the move to the Obama School in on
 January 6; and statues of renaming outstanding construction items including
 completion of the cafeteria floor, spring landscape plantings, and installation of
 photovoltaic system commissioning to begin May 2020.
- VI. Stewardship Report List of Projects
 Joseph Barbarotta presented the NHPS School Stewardship Report.
- VII. Other Business
- VIII. Meeting adjourned: 5:26PM