The following Agenda items were presented and discussed:

- **Introduction:** Russ Adams (CoW) welcomed all attendees and gave a brief overview of the project. He noted that this meeting is intended to focus on the educational programming and that the site selection is still an ongoing task. He introduced Katie Crockett (LPA) and she introduced all project team members and elaborated on the various deadlines for the Feasibility Study schedule. This included the Chapter 74 submission to the MSBA on July 19 and the Preliminary Design Proposal (PDP) submission to the MSBA in early September. She then handed the session over to David Stephen from New Vista Design.

- **Overview of Visioning Sessions:** David Stephen further explained the process and intended outcome from the Visioning sessions. He discussed the emphasis on basic components for the new school that include natural lighting, heating, air conditioning, bathrooms appropriately located, special education spaces and technology throughout as some on the core MSBA criteria for new schools. He provided a comprehensive handout that summarized the first two visioning sessions. These sessions included Learning Goals and Best Practices and Design Patterns & Guiding Principles. He explained the third and final session was held earlier today and covered Key Spaces, Adjacencies & Conceptual Design Directions. The attendees were asked to participate in two different activities during the presentation that included their input on Priorities and Learning Goals for the new school. David noted that he would be incorporating all the input from this meeting and putting it together as part of the visioning session outcomes.

**CLOSING:**

Russ Adams thanked everyone for coming and stated there will be another meeting on July 15, 2019 at 6:30PM.