

HYDE PARK SCHOOL DISTRICT BOARD OF DIRECTORS
MEETING MINUTES
HYDE PARK ELEMENTARY SCHOOL LIBRARY
FEBRUARY 22, 2017

BOARD MEMBERS PRESENT: Raven Walters, Richard Bailey, Patti Hayford

OTHERS PRESENT: Deb Clark, Diane Reilly

Raven Walters called the meeting to order at 6:03.

1. Open Public Comment- No members of the community were present.
2. Agenda Approval- The agenda was approved by consent.
3. Bond Financing- Raven suggested that the motion needed was to accept and execute all documents necessary to proceed with bond financing, inclusive of the Bond Resolution and Certificate, Loan Agreement, Tax Certificate, and General Obligation Bond. P Hayord then made the motion, and R Bailey seconded the motion, which passed unanimously. All documents were signed accordingly. Results of the Waterville merger vote were briefly discussed before D. Clark briefly reviewed the additional documents that must be signed by her and the Treasurer but that do not require Board action. R. Walters asked for confirmation that the board's previous action to designate D. Clark as as our representative signer for bond management fully addressed the requirements outlined in the documents signed tonight. D. Clark confirmed that it did, and indicated that she would be working closely with the Bond Bank to ensure that she is able to correctly fulfill those duties.
4. Draft Lease Agreement- D Clark brought the draft lease to the meeting but indicated that she advised some corrections and clarifications be made to it before it is signed. All board members agreed with Deb that the lease should be modified to
 - a. Include the actual 911 address
 - b. Include language that reflects the pre-lease agreement conditions stipulating that we will be able, at our own expense, to make reasonable modifications to the building in order to to make it suitable to our purpose.
 - c. Include language indicating that an area in the rear of the building will be at least partially fenced as is determined necessary for play space safety
 - d. Clarify the schedule of rent payments
5. Other Business- There are questions about the budget vote now that Waterville has voted to join the merged district. D. Clark has contacted the Secretary of State's Office to explore the best way to move forward given that Waterville's vote may be challenged within thirty days yet budgets will be voted on Town Meeting Day. Another possible

budget complication may arise pending Cambridge's vote outcome. Deb will issue guidance and FAQs in advance of Town Meeting.

6. R Bailey moved to adjourn at 6:35. P Hayford seconded, and the motion carried.

Minutes submitted by Raven Walters