

FRIENDS OF SCHUYLKILL SCHOOL
Minutes of Committee Meeting 5/5/03

1. Present at Meeting: Sandy Momyer, Joanne Browne, Peter Browne, Josh Gould, Dr. Noyes, Robb Frees, Sue Weicheld, Jane Davidson, Peter Benton, Jeff Amerine, Herman John
2. Minutes of 4/4/03 meeting were approved
3. Dr. Noyes was thanked for setting up the Listserve
4. Fictitious Name Application for "Friends of Schuylkill School" completed.
 - a. Named in the application are: Phoenixville Community Education Foundation, the four officers of the committee and Dr. Noyes.
 - b. Robb Frees generously agreed to pay the fee for the fictitious name application of \$52.00 and the fee to fulfill the requirement to advertise the name in Local Paper and a Legal Journal.
5. Potential Funding Sources: Jane Davidson compiled a list of Federal, State and County Government Funding sources, as well as Foundations and Grant makers, and Private and Corporate Sponsorships.

Jane noted that specific funding sources couldn't be listed until such time as the consultant identifies the adaptive reuse(s), two years is a very tight window for grants, and local commitment in the project budget is essential.
6. Presentation of School Building Project and Timeline by Dr. Noyes
A modular school will be installed in 2003. The new school building is projected for occupancy in 2005.
7. Adaptive Reuse
 - a. Josh Gould reviewed the 15 options for adaptive reuse
 - b. Sandy Momyer added three additional adaptive reuse options
 - i. Media Center – library and computer center
 - ii. Music Center – Music rooms and band rooms plus rehearsal rooms
 - iii. YMCA Program: Partnership with PASD, Township and YMCA
 - c. Sandy Momyer noted that benefits to the Administration Building adaptive reuse would include handicap accessibility and saving money on rental payments for current space.
 - d. Josh Gould reviewed the Initial Proposed Criteria for Evaluation of Options. The following criteria would eliminate an option:
 - i. Additional parking requirements
 - ii. Unacceptable security risk
 - iii. Significant additional traffic 0
8. New Business: Video and photograph school, with children in it, before it is demolished was discussed. Also discussed was recording the construction of the new building as it progresses.
9. Next Committee Meeting is Monday, June 2nd at 5:00 P.M. in the Administration Building, Boardroom

Respectfully submitted by Sue Weicheld
5/6/03