

Daedalus Projects, Incorporated | A CHA Company

1 Faneuil Hall Marketplace, South Market Building Suite 4195 | Boston, MA 02109-6117 (p): 617-451-2717 | www.daedalusprojects.com

Project: Randolph Lyons School Meeting Date: August 25, 2021

Time: 1:02 PM Meeting Location: Zoom

Meeting: School Building Committee Report By: Tieshia Walton

Attending: Ida Gordon, Chair (IG) Cindy Lopez (CL*)

Andrea Nixon, Vice Chair (AN)*

Thea Stovell (TS)*

Adam Smith (AS) *

Tieshia Walton/Daedalus

Ron Lum*

Thomas Gatzunis / Daedalus

Pandall Luther/TSKP

Brian Howard (BH)* Randall Luther/TSKP Pam Davis (PD)*

Absent

William Alexopoulos * Jesse Saylor/TSKP
Carlos Colley (CC)* Yugon Kim/TSKP
Keith Wortzman (KW)* Josh Teas/TSKP

Mohamed Shaker/TSKP Christina Opper / Daedalus

Item

1. The meeting was called to order by the Chair Ida Gordon at 1:06 PM

2. Approval of Meeting Minutes:

Pam Davis made a motion to approve the meeting minutes from August 25, 2021 seconded by Andrea Nixon. Ida Gordon called for a roll call and voting was as follows;

- a. Pam Davis-Yes
- b. Thea Stovell-Yes
- c. Cindy Sypher-Lopez-Yes
- d. Brian Howard-Yes
- e. Andrea Nixon-Yes
- f. Ron Lum-Yes
- g. Keith Wortzman-Abstain
- a. Ida Gordon-Yes

3. Meeting Adjournment:

^{*} Building Committee Member

Ron Lum made a motion to adjourn the meeting seconded by Keith Wortzman. Ida Gordon called for a roll call and voting was as follows;

- a. Pam Davis-Yes
- b. Thea Stovell-Yes
- c. Cindy Sypher-Lopez-Yesd. Brian Howard-Yes
- e. Andrea Nixon-Yes
- f. Ron Lum-Yes
- g. Keith Wortzman-Abstain

Next Meeting will be Wednesday, September 8, 2021 at 1:00 PM