



Monday October 1, 2018 @7:00 pm
Meeting Minutes
SAUGUS HIGH SCHOOL

- Meeting called to Order @ 7:03 pm
- Attendance: Al DiNardo, Fatima Allan, Bill Williamson, Donna Sordello – Sue Palomba unable to attend
- **Accept minutes from 7/12/18:** Donna made a motion to accept minutes that was 2nd by Chair passed 4/0
- **Accept minutes from 7/23/18:** Donna made a motion to accept minutes that was 2nd by Chair passed 4/0
- **Treasurer's Report:** – Fatima presented the Treasure's Report to the Board of exact monies in operations account for the months of July & August 2018, Board agreed with accounts, Donna motioned to accept treasurers reports that was 2nd by Chair
Motion passed 4 -0, - Fatima also stated that Saugus TV has set up an account for all construction purposes moving forward.
- **Update on Saugus TV location/re-location move:** Al DiNardo asked that an email is sent to the BOS advising them of initial fees for architect, engineering & surveying costs. The BOD is stating that they will most likely hire McDougal Architectural Firm to initiate and oversee the entire project. As soon as McDougal presents the plans the BOS will also start getting bids on the project as well from local contractors, such as; Venice Construction and Daniel Kelly Construction. Decisions should be decided no later than the first of the new year.
- Bryan discussed his tours of other TV studios and showed pictures to BOD of ideas for construction. There were many ideas including preserving the historical nature of the building. Bryan also mentioned that he should have a key to SHS for construction purposes, the Board agreed that he ask the Historical Board.
- BOD has asked Bryan for the 2018 budget and will meet in November, (date to be determined), to discuss the budget as well as a regular monthly Board meeting.
- **Executive Directors Report:** Bryan showed some clips of what his staff is doing in conjunction with Janice Jarosz's documentary on Saugus High School class of 1918 which will be presented to the public on November 8, 2018. There will be a formal viewing at the MEG building. Bryan also stated that the new intern for Saugus TV is very involved with this project and is doing a great job at the studio. Also, Founders Day was a success and is now edited and televised, his crew did a great job and put a lot of work and hours into making it a successful day.
- Adjourn: Donna made a motion to close meeting that was second by the Chair, meeting adjourned at 8:16 pm
- Motion passed 4/0