



*The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.*

## Facilities Master Plan-Request for Qualification

### Interview-Slate Architecture

Tuesday, April 5th, 2022

Lincoln Campus

8:00 a.m.

---

## MINUTES

### ATTENDEES

Siobhan Hathorn, Vice Chair	Rex Weltz, Superintendent
Libby Goldes, Trustee	Brian Cummings, Assistant Superintendent K-5
Terry Beaver, Trustee	Josh McKay, Assistant Superintendent 6-12
	Sarah Simpson, Smith Principal
	Stacy Collette, Director of Human Resources
	Nick Radley, Central Principal
	Cal Boyle, HMS Principal
	Tim McMahon, Activities Director
	Barb Ridgway, Chief of Staff
	Jacob Augenstein, Slate Architecture
	Scott Cromwell, Slate Architecture
	Sam Schafer, Integrus Architecture
	Brian Carter, Integrus Architecture
	Kelly Axtman, Guest of the Public
	Riley Hanson, Guest of the Public
	Megan Stenzel, Guest of the Public

#### I. CALL TO ORDER

Terry Beaver, Trustee, called the meeting to order at 8:02 a.m.

## II. REVIEW OF AGENDA

The committee reviewed the agenda, and no changes were made.

## III. GENERAL PUBLIC COMMENT

There was no public comment.

## IV. ITEM FOR INFORMATION

### A. INTERVIEW QUESTIONS AND PRESENTATION-SLATE ARCHITECTURE

The committee members used the scoring guide to measure the presentation and interview process. The interview committee viewed the presentation presented by associates from Slate Architecture and their collaborative partners from Integrus Architecture who would assist Slate Architecture in creating a facilities master plan if selected. The presentation incorporated answers to the committee's interview questions. Slate Architecture began with introductions from Jacob Augenstein and Scott Cromwell from Slate Architecture, and Sam Schafer and Brian Carter from Integrus Architecture. Slate Architecture proceeded to discuss 21<sup>st</sup> century learning, community engagement, Integrus Architecture's extensive experience in master planning, and how Slate Architecture and Integrus Architecture would build the long-range facilities master plan if selected. Slate Architecture mentioned in their presentation that they use a community-based planning approach, their expertise in helping school districts pass bonds, and their passion for school planning and design. Slate Architecture and Integrus Architecture reviewed with the committee their firm profile and project approach, their qualifications and capability, and their experience and expertise. They concluded their presentation by discussing the proposed project including participation, process, timeline, and HPS requirements.

### B. QUESTION AND ANSWER

The committee moved on to the question-and-answer portion of the interview process and discussed with Slate Architecture and Integrus Architecture various topics such as education in the Helena Community, identifying key stakeholders, communication, demographic data, current facilities versus new facilities, flexibility, controversy, and timeline.

## V. BOARD COMMENTS

There were no further comments.

## VI. ADJOURNMENT

Board Vice Chair Siobhan Hathhorn adjourned the meeting at 9:42 a.m.