

**Meeting Summary of the Harriet Tubman School Advisory Council  
August 13, 2020**

The Harriet Tubman Advisory Council (HTSAC) held a meeting on Thursday, August 13, 2020 at 6pm online through the WebEx meetings software. The following members were present:

Bessie Bordenave – Chair  
Fred Dorsey  
Melvin Kelly  
Howard Lyles  
Frank Turner  
Kristen McKirin  
Herman Charity

Lauren Myatt  
Jennifer Jones- County Executive Office  
Raul Delerme, Department of Recreation and Parks  
Matt Madera, Department of Recreation and Parks  
Kori Jones, Department of Recreation and Parks  
Ryan Etter, Department of Recreation and Parks  
Michael Kaminetz, Department of Public Works

Chair Bessie Bordenave called the meeting to order at 6:00 pm.

Motion to approve the July minutes was made. Approved unanimously.

**Discussion Items**

- Building update from Lauren
  - Updated Harriet Tubman Plan
    - Added more historical space
      - Added exhibit space by main entrance
        - Potential for building history or local artist gallery
      - Historical space on other end of building being expanded
        - 2.5 times bigger
        - Oral history rooms are now located by corridor between the 2 exhibit rooms
      - Historical Principal’s Office and Veteran’s Room added by cafeteria
    - Fitness room as been eliminated
      - Now dance/aerobics room
    - Exhibit pieces will be displayed all throughout main corridor
      - Will tell narrative of school history
- Construction Updates
  - Upgrading BGE service in November
  - Most of Phase 2 work will begin in September
  - Permits have been taken longer to process
    - Will expedite to stay on schedule

- Hard hat required to visiting building

**Goals for Next Meeting**

- Update on grant options

**Adjournment**

Bessie Bordenave moved to adjourn the meeting, which was seconded by Fred Dorsey and carried unanimously. The meeting adjourned at 6:26pm.