

BELMONT SCHOOL COMMITTEE EQUITY SUBCOMMITTEE MINUTES
REMOTE MEETING
January 21, 2021

Minutes--Equity Subcommittee 1/21/20

2:00pm-3:57pm

In attendance: Evelyn Gomez (chair), Tara Donner (secretary), Janice Darias, Mike McAllister
From the Public: none

Agenda

Equity Audit Update

Mike McAllister:

- BECA has notes on interviews with equity audit potential vendors; next meeting with BECA is tomorrow
- Mike will ask the bidders for a price on a list of "a la carte" items
- Tony DiCologero is prepared for an open bidding process if we end up needing to do that

General questions/comments:

- Evelyn: Can we get the survey result data from the people who participated in the interviews?
 - Answer from Mike: yes, he will send that to equity subcommittee (ESC) members

Next steps on equity audit:

- Meet with BECA tomorrow (Mike)
- Look at "a la carte" pricing information Mike has requested from the vendors
- Decide which vendor we are choosing (next week, if we are below the \$20,000; or next 4 weeks if we have to do public bidding if it is over \$20,000)

Edit Letter of Introduction to Community

Plan date of meeting with community

- February 1 or 8? (Will check with Andread Prestwich for approval)

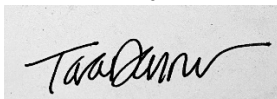
Draft statement to community

- Will send to Andrea Prestwich for approval to

Minutes of 12/21 voted--approval 2-0 (moved by Tara Donner, seconded by Evelyn Gomez)

Meeting adjourned at 3:57pm

Respectfully submitted,



Tara Donner