BOARD OF EDUCATION FINANCE-FACILITIES STANDING COMMITTEE

Monday, November 28, 2022 6:00 p.m. Conference Room A (3rd Floor) HYBRID

MINUTES

I. Call to Order

Facilities Committee Chairperson Bruce Fletcher called the meeting of the Finance-Facilities Standing Committee of the Newington Board of Education to order at 6:02 p.m.

II. Roll Call

Present at the meeting were Dr. Bruce Fletcher, Anastasia Yopp (online), Danielle Drozd, Sam Sharma (online), Lou Jachimowicz and Dr. Maureen Brummett

III. Public Participation

None

IV. New Business

1. Discussion - Capital Improvement Planning for 2023-2028

The committee discussed the Capital Improvement Plan for 2023-2028. The committee recommended the CIP plan move forward and be reviewed by the full Board. The committee agreed to present only option B regarding the proposed John Wallace Renovation to the full Board.

2. Miscellaneous/Other

- An update was provided to the Committee regarding Grant salaries
- There was discussion about utilizing a grant writer for the school district.

V. Public Participation

None

VI. Adjournment

Dr. Bruce Fletcher made a motion to adjourn. Ms. Anastasia Yopp seconded the motion. The meeting adjourned at 7:29 pm.

<u>Committee Members</u> Anastasia Yopp, Finance Chair Dr. Bruce Fletcher, Facilities Chair Danielle Drozd Sam Sharma