

**FACILITIES SUB-COMMITTEE MEETING
GRISWOLD BOARD OF EDUCATION**

**TUESDAY,
September 14, 2021**

Facilities Subcommittee Approved 10/13/2021

1. A regular meeting of the Griswold Board of Education's Facilities Subcommittee took place on Tuesday, September 14th, 2021, at Griswold Middle School in the Superintendent's Office. The meeting was called to order at 5:00 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; Stuart R. Norman, Jr. and Shannon Webster, Facilities Subcommittee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Glenn LaBossiere, GPS Director, Teaching, Learning & Innovation; and Tom Verville, GPS Facilities Director.

ABSENT

2. Approval of the Facilities Subcommittee Minutes— June 14th, 2021

MOTION By Stuart R. Norman, Jr.
Seconded by Martin Osga
To approve the June 14th, 2021, Facilities subcommittee minutes, as presented.
Ayes – Martin Osga and Stuart Norman, Jr.
Nays –
Abstain – Shannon Webster
Motion carried.

3. Review and Update on Electric Sign – The Facilities subcommittee discussed this project for an electric sign on campus and potential next steps.
4. Review and Discussion on Facilities & Maintenance 5-Year Spending Plan – The Facilities subcommittee reviewed the 5-year, facilities and maintenance, spending plan. The Superintendent will bring the revised plan to the full Board.
5. Review and Discussion on HVAC Maintenance – GPS Facilities Director, Tom Verville, reviewed the findings of scheduled HVAC Maintenance.
6. Anything Else That May Properly Come Before the Committee – Nothing/
7. Next meeting: October 13th, 2021

8. Adjourn

MOTION By Stuart Norman, Jr.
Seconded by Shannon Webster
To adjourn the Facilities subcommittee meeting at 5:32 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak