

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

**THURSDAY,
August 31st, 2023**

Facilities Subcommittee Approved 9/28/2023

1. A regular meeting of the Facilities subcommittee took place on Thursday, August 31st, 2023, at Griswold Middle School in the Library Media Center, located on the second floor, 211 Slater Avenue, Griswold, Connecticut. The meeting was called to order at 5:15 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; and Mary Beth Malin, BOE Chair.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Glenn LaBossiere, GPS Director of Teaching, Learning, and Innovation; Deborah Martin, GPS Director of Fiscal & Personnel Services; and Thomas Verville, GPS Facilities Director.

ABSENT Stuart Norman, Jr. and Scott Freyer, Facilities Subcommittee Members.

2. Approval of the Facilities Subcommittee Minutes - April 15th, 2023

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the April 25th, 2023, Facilities subcommittee minutes, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on Concession Stand Naming Proposal – The Facilities subcommittee discussed the naming proposal for the concession stand and decided to move it forward to the full Board for review, discussion, and action.

MOTION By Mary Beth Malin
Seconded by Martin Osga.
To move the concession stand naming proposal to the full Griswold Board of Education for review, discussion, and action.
Motion unanimously carried.

4. Review and Discussion on Facilities Report from Facilities Department – Tom Verville and the Facilities subcommittee reviewed projects that took place over the summer and the upcoming projects to be addressed.

5. Other Business That May Properly Come Before the Committee – Nothing at this time.

6. Adjourn

MOTION By Mary Beth Malin
Seconded by Martin Osga
To adjourn the Facilities subcommittee meeting at 5:34 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak