

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

**THURSDAY,
September 28th, 2023**

Facilities Subcommittee Approved 11/30/2023

1. A regular meeting of the Facilities subcommittee took place on Thursday, September 28th, 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; Stuart Norman, Jr., Facilities Subcommittee Member (entered at 5:21 PM); and Mary Beth Malin, Griswold BOE Chair.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Glenn LaBossiere, GPS Director of Teaching, Learning, and Innovation; and Marc Cote, GPS Custodian.

ABSENT Scott Freyer, Facilities Subcommittee Member.

2. Approval of the Facilities Subcommittee Minutes - August 31, 2023

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the August 31st, 2023, Facilities subcommittee minutes, as presented.
Ayes – Mary Beth Malin and Martin Osga
Nays –
Abstain -
Motion carried.

3. Review, Discussion, and Possible Action on Capital Committee Proposals for the 2024-2025 School Year – The Facilities subcommittee reviewed the priority list of items that were created for this year's Capital Committee proposals. After review and discussion, the Facilities subcommittee voted to move the list to the full Griswold Board of Education for review, discussion and possible action to approve.

MOTION By Stuart Norman, Jr.
Seconded by Mary Beth Malin
To move the priority list of items to the full Griswold Board of Education for review, discussion, and action.
Motion unanimously carried.

4. Other Business That May Properly Come Before the Committee – The Superintendent mentioned that DCF has approached the district to have an office at Griswold High School.

5. Adjourn

MOTION By Stuart Norman, Jr.
Seconded by Mary Beth Malin
To adjourn the Facilities subcommittee meeting at 5:38 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak