

**Town of Stonington
K-12 Building Committee
Special Meeting Minutes
October 8, 2013
4:30pm**

Members present: Rob Marseglia, Chairman; Bill Sternberg, June Strunk, Julie Holland, Deane Beverly

Members absent: Kathy Sanford, Faith Leitner, George Crouse, John McNally

Recording Secretary: Sandy Tissiere

Guests and Citizens: Van Riley, SPS Superintendent, Alicia Sweet-Dawe, Principal, WVSS/WBSS Campus, Ruth Rose, Assistant Principal, WVSS/WBSS Campus

1. Call to Order

Rob Marseglia called the meeting to order at 4:37pm

2. Approval of K-12 special committee meeting minutes for June 25, June 28, September 11 and September 23, 2013

The following motion was made by Julie Holland and seconded by Deane Beverly

Motion: To approve the K-12 Building Committee minutes of June 25, June 28, September 11 and September 23, 2013

All: Aye

3. 2014 Regular Meeting Schedule – for committee approval

The following motion was made by June Strunk and seconded by Bill Sternberg

Motion: To approve a regular monthly meeting schedule for the 2nd Tuesday of the month at 7:00pm in the Board of Education Conference Room

All: Aye

4. Strategy for presenting to the Board of Finance

Rob Marseglia will perform the introduction of the presentation to the Board of Finance. As Paul Sartor has past experience in presenting proposed projects, Rob Marseglia suggested that Mr. Sartor present the K-12 Building Committee presentation. Mr. Sartor will be away on business on the October 9; therefore, if he isn't back in time, Rob Marseglia will present the entire presentation.

5. Adjourn

The following motion was made by Bill Sternberg and seconded by June Strunk:

Motion: To adjourn the meeting at 5:15pm

All: Aye



Julie Holland, Secretary