

East Granby Board of Education
Facilities Sub-Committee Minutes for
Monday, July 18, 2022

Board Members Present:

Mr. Mark Andrews
Mr. Ricky Bortz

Others Present:

Melissa Bavaro-Grande, Superintendent
Raymond Engle, Business Manager
Ray Carlson, Facilities Manager

I. Call to Order and Pledge of Allegiance

The facilities sub-committee meeting was called to order at 5:30 p.m. The Pledge of Allegiance was recited.

II. Capital Plan

The items of the capital plan were shared and discussed. This draft of the plan did not include major improvements including HVAC, High School roof, and interior and exterior doors at the MS/HS.

III. Explore Bonding Project Request

The sub-committee will further discuss alternative ways to fund large projects. The first will be to combine all for a bonding project proposal. The second will be to reassess the use of non-lapsing and ESSER and prioritize the project needs, adding components each year to Capital. We will meet again on August 1st at 4:00 p.m. in the Superintendent's office.

IV. Adjournment

The meeting was adjourned 6:32 p.m.