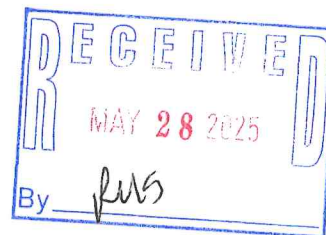


REGIONAL SCHOOL DISTRICT No.20
BOARD OF EDUCATION
Special Meeting Minutes
May 21, 2026



Joint Finance & Facilities Committees

<u>Finance Committee</u>		<u>Facilities Committee</u>	
John Morosani, Chair	Ashley Hall Daddona	Scott Pottbecker, Chair	Rob DeLayo
Scott Pottbecker	Ashley Westfall	Susan Wheeler	Ashley Westfall

1. Call to Order The Joint Finance & Facilities Committee meeting held at Lakeview High School and via teleconference was called to order at 6:00 p.m. by John Morosani.

Finance Committee Members Present: John Morosani, Chair, Ashley Hall Daddona, Scott Pottbecker, and Ashley Westfall.

Facilities Committee Members Present: Scott Pottbecker, Chair, Rob DeLayo, Susan Wheeler, and Ashley Westfall.

Also present: Jeffrey Villar, Ph.D., Superintendent, Julie Haggard, Assistant Superintendent Pupil Services, Julia Cardillo, Chief Financial Officer, and Dan Hamilton, Facilities Director.

2. RFP School Utilization & Renovation Study (Master Plan)
Dr. Villar gave an overview of the draft RFP (Request for Proposal) for the School Utilization & Renovation Study (Master Plan). He addressed questions from committee members that included but were not limited to the type of firms that might have the skills or interest in this work, ballpark costs for such a study, and how to move this project forward. Both committees reached consensus to move forward with the possibility of placing this on the agenda for the June Board of Education meeting.
3. Lakeview High School Parking
Dr. Villar gave a presentation regarding parking at Lakeview High School noting that there is a parking space deficit. Because students are parking off campus there are safety concerns (crossing Rt. 202) and local businesses are losing parking spaces. Off site parking with a shuttle bus was considered but comes with multiple challenges. Dr. Villar reviewed potential locations for on-site campus parking lots, vendor quotes and that there is a potential, if the Board chooses to move forward, for some of this work to be donated. Dr. Villar and Dan Hamilton addressed questions from the committee. This is a topic on the Board agenda to be discussed later in the evening.
4. Update FY26 Budget Surplus
Julia Cardillo gave an update on what led to the FY26 budget surplus reviewing by budget categories. Also discussed was the 2% reserve account funding and an outline of projects with costs to be discussed and considered for action at the Board of Education meeting later in the evening.
5. Facilities Repair/Projects
See Item 4.
6. Adjournment There being no further business to come before the Committees the meeting adjourned at 7:08 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem