REGIONAL SCHOOL DISTRICT No. 20 Special Meeting Minutes May 18, 2023

Facilities Committee

1. <u>Call to Order</u> The Facilities Committee meeting held at Litchfield Center School and via teleconference was called to order at 5:04 p.m. by Rob DeLayo.

Members present: Rob DeLayo, Chair, Jannelle Carroll, Jennifer Munson, and Bill Davenport. Also present: Chris Leone, Superintendent, Christine Lauretano, Emily Cole, Andrew Tita, Alexandrea Papp, Tiffany Parkhouse, Joanne Moore, John Morosani, Kristen Della Volpe, Assistant Superintendent, and Deanna Marchand, Region 20 Project Manager.

2. Region 20 High School Entry Concept(s)

Chris Leone presented an updated Region 20 High School Entry Concept presentation proposing the main entrance to the high school be relocated to the back of the building (currently the gym, auditorium, and library media center entrance). Discussion ensued. The committee agreed with the proposed concept. The next steps are the district will layout a design and costs for the Facilities Committee consideration.

3. Planning for Capital Plan Process

A draft of the Region 20 Capital Plan will be shared with the committee at the Facilities Committee meeting on June 22, 2023.

4. Other Business

None

5. Adjourn There being no further business to come before this committee, the meeting adjourned at 5:37 p.m.

Respectfully submitted, Christine Escobar Secretary, <u>pro-tem</u>