## REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION Special Meeting Minutes March 14, 2024

#### **Facilities Committee**

1. <u>Call to Order</u> The Facilities Committee meeting held at James Morris School and remote was called to order at 6:15 p.m. by Alexandrea Papp.

Members present: Christine Lauretano, Jannelle Carroll, and Jennifer Munson. Also present: Chris Leone, Superintendent, Andy Tita, Matt Terzian, Krista Rizzo, Alexandrea Papp, Tiffany Parkhouse, Kristen Della Volpe, Assistant Superintendent, and Deanna Marchand, Region 20 Project Coordinator.

## 2. Athletic Uniforms Update

The proposed Fall Athletic Uniforms were shared with the students at Litchfield High School and Wamogo. Mr. Leone commented they provided great feedback and the uniforms that are before the Board tonight for approval reflect those changes. Mr. Leone added students purchase their swimsuits, but the district will provide gear that includes bags. He added Under Armour does not offer cheer uniforms and Deanna Marchand is currently researching vendors for the district.

## 3. Branding Update

Deanna Marchand shared a slide presentation of the Branding Update that included the Lakeview High School and Plumb Hill Middle School proposed gym renovations. The committee was extremely pleased and supportive of the proposed changes.

#### 4. Pool Update

Mr. Leone circulated a draft Pool Survey proposed by the group of parents and community members. Upon review, the committee requested the survey be edited and remove the words "in our new Region 20 District" as this implies the survey is coming from the school district and not the parent and community group. Given this is a timely issue, Mr. Leone requested someone from the committee make a motion to add the "Revised Pool Survey" as an Action Item for approval at the Board meeting being held later in the evening.

### 5. Speed Zone Signage/Expense

Mr. Leone shared that the Region 6 and Litchfield Public Schools Boards of Education approved covering costs of purchasing Speed Zone Signage that will be installed at the curves NE of Route 202, Bantam Road, and SW of Route 202, Bantam Road.

### 6. <u>Lakeview High School Weight Room Layout</u>

Mr. Leone shared a document showing the proposed changes to the Weight Room for Lakeview High School.

# 7. Capital List (Draft)

Mr. Leone reviewed a draft Capital List with the committee commenting this is not an all-inclusive list. The committee can expect to receive a comprehensive proposal in April.

8. <u>Adjourn</u> There being no further business to come before this committee the meeting adjourned at 6:40 p.m.

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