

Shepaug Building Committee
Minutes of Special Meeting
October 9, 2017

1. Call to Order

Mr. Gregory Cava, Chairman of the Shepaug Building Committee called the meeting to order on October 9, 2017 at 5:32 PM.

Present were the following:

Committee: Gregory Cava, Chairman, Valerie Andersen, Robert Horrigan,
John Kuck, Alex McNaughton, Julie Stuart

Administration: Kim Gallo, Shepaug Principal
Donald O'Leary, Facilities Manager

Others Present: Charles Boos and Jennifer Mangiagli, Kaestle Boos Associates
Mark Jeffko O & G Industries

2. Action Item:

Review and approve, if appropriate, the changes to the AgSTEM plans proposed by KBA in consultation with Suzanne Green and Libby Turowski resulting from these consultants' input on refining the AgSTEM curriculum, equipment and the space requirements of the program

Discussion. Updated floor plans were discussed with explanations on revisions made to footage, equipment needs and necessary space for equipment. Reference had been made to the previous presentation by Suzanne Green and Libby Turowski regarding space, equipment and cut sheets, which would hopefully be expected in a week's time.

MOTION: made by Valerie Andersen, seconded by Alex McNaughton to accept the proposed modifications to the AgSTEM program and recommend their acceptance by the Board of Education as per plans as presented this evening (October 9, 2017), dated October 5, 2017.

Discussion

VOTE: unanimous

There being no further business, the meeting was adjourned by consent at 6:02 PM.
Sh/October 2017