

## **MINUTES OF THE WBOE AD HOC CAPITAL PLAN COMMITTEE**

Tuesday, November 9, 2021

Conducted via Webex

**I. CALL TO ORDER:** Dr. Jonathan Budd, Superintendent, called the meeting to order at 6:00 p.m.

**PRESENT:** Jonathan S. Budd, Ph.D., Superintendent; Richard Huot, Interim Director of Business Services & Operations; Vito Esparo, Facilities Manager; Anthony Billings, Information Technology Manager; Dr. Jay Dahya, BOE representative; Jeff Hughes, BOE representative; Sheila McCreven, Town of Woodbridge representative; Daniel Cowan, community representative.

3 additional members of the BOE were in attendance: Sarah Beth Del Prete, Maria Madonick, & Lynn Piascyk.

**ABSENT:** Jeanne Ciarleglio, teacher representative.

**II. PUBLIC COMMENT:** There was no Public Comment.

### **III. CONTINUED DISCUSSION OF PRIOR WORK AND POTENTIAL NEXT STEPS:**

The Committee discussed the Building Usage Analysis and Enrollment Analysis documents, as well as the documents provided in Documents Packet #2, and the current draft presentation to the Board of Education for its upcoming meeting. Discussion including various proposals to deal with expanded building usage and enrollment.

Meeting Adjourned: 6:57 p.m.