

GROTON BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JULY 13, 2020 @ 7:30 P.M.  
REMOTE MEETING

**Members Present:** Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman, Jane Giulini, Gretchen Newsome, Elizabeth Porter, Rita Volkmann, Jay Weitlauf, Lee White

**Members Absent:** Rosemary Robertson,

**Also Present:** Michael Graner, Susan Austin, Sam Kilpatrick, Ken Knight

Chairman Watson called the meeting to order at 7:30 p.m.

1. Discussion and possible action regarding funding of the Fitch High School Tennis Court Resurfacing Project

Dr. Graner oriented the Board to the CIP project to resurface the high school tennis court. The project was approved in May 2019 as part of the Board of Education's Capital Improvement Plan (CIP); the total approved for the project was \$300,000. Mr. Kilpatrick stated that only 2 bids were received. Mr. Kilpatrick explained that the low bid came in at \$356,000. Dr. Graner explained that the Board could allocate \$56,000 from the DoD Supplemental Impact Aid Funds to make up the shortfall of the CIP funds. Mr. Kilpatrick stated that the Maintenance Department will do some of the work to help get the price down to the CIP cost.

MOTION: White, Watson: To approve partial funding, not to exceed \$56,000 for the Fitch High School Tennis Court Resurfacing Project from the DoD Supplemental Impact Aid Funds.  
**PASSED - UNANIMOUSLY**

MOTION: Ackerman, White: To adjourn at 8:47 p.m.  
**PASSED UNANIMOUSLY**