

**BETHANY BOARD OF EDUCATION**  
**Facilities Committee Meeting Minutes**  
**December 14, 2020**

**PRESENT**

John Paul Garcia, Chair  
Colleen Murray, Ex-Officio

**OTHERS PRESENT**

Fred Bartolini

**ABSENT**

Lisa Gaw  
Shawn Uscilla  
Namita Wijesekera

**Call to Order**

Mr. Garcia called the meeting to order at 5:03 pm.

**Minutes**

**Motion** by Garcia, seconded by Murray to accept the September 14, 2020 meeting minutes as presented. *The motion carries 2 yes, 3 absent (Gaw, Uscilla, Wijesekera).*

**New Business**

Mr. Bartolini gave the committee an update on building and grounds projects including cleaning during the Thanksgiving break.

Mrs. Murray and Mr. Garcia provided Mr. Bartolini with an update on the Board's discussion on the Annex and praised him for his oversight and craftsmanship on the project.

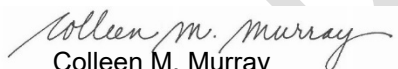
The committee held a discussion on the tractor for Capital Improvement.

**Adjournment**

The meeting adjourned at 5:20 p.m.

**Future Agenda Items**

- Approval of the December 14, 2020 Meeting Minutes
- Building and Grounds Update
- Annex



Colleen M. Murray  
Recorder

Approved March 15, 2021