

**BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
March 15, 2021**

PRESENT

John Paul Garcia, Chair
Colleen Murray, Ex-Officio

OTHERS PRESENT

Fred Bartolini
Kai Byrd
Susan Carpenter

ABSENT

Lisa Gaw
Shawn Uscilla
Namita Wijesekera

Call to Order

Mr. Garcia called the meeting to order at 5:00 pm.

Minutes

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

New Business

Mr. Bartolini provided an update on the status of the buildings and grounds. A fence has been installed around the generator and water testing was completed.

Work on the Annex continues. Mid-July is targeted as the move-in date.

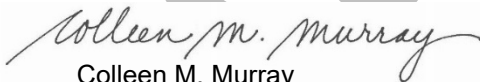
Mrs. Murray will organize an Ad-Hoc Committee and schedule a meeting in late April and a walkthrough in early May.

Adjournment

The meeting adjourned at 5:20 p.m.

Future Agenda Items

- Approval of the March 15, 2021 Meeting Minutes
- Building and Grounds Update
- Annex
- Ad-Hoc Committee



Colleen M. Murray
Recorder

Approved August 31, 2021