

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE
DECEMBER 15, 2022 MEETING MINUTES
12:00 p.m. VIRTUAL MEETING

COMMITTEE MEMBERS PRESENT: Patrick Reed, Christopher Browe, Paul Davis, Carla Eichler, Sean Hartshorn

COMMITTEE MEMBERS ABSENT: Carla Eichler

STAFF MEMBERS PRESENT: Jennifer Byars, Theresa Lumas, Stephen Martoni

1. Call to Order

Chairperson Reed called the meeting to order at 12:19 p.m.

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – November 8, 2022

*MOTION by Sean Hartshorn, SECOND by Christopher Browe, to approve minutes as submitted
VOTES IN FAVOR, 5 (unanimous)
MOTION CARRIED*

3. Public Comment

None

4. Discussion on Solar Energy Solutions

5. Adjourn

*MOTION by Paul Davis to adjourn meeting
VOTES IN FAVOR, 5 (unanimous)
MOTION CARRIED*

Meeting adjourned at 1:10 p.m.

Respectfully submitted,

Theresa Lumas
Director of Finance and Administration

TL/pjp