



## **OPERATIONS COMMITTEE MINUTES**

When: November 1, 2022 06:00 PM Eastern Time (US and Canada)

Board members in attendance: Kevin Shea, Walter Morton IV (Chair), Gary Walsh

Administration in attendance:

Others in attendance:

- I. Call to order and roll call- 6:13pm
- II. Additions to the agenda- none
- III. Public comments on information and action items- none
- IV. Information Item
  - A. Discussion of Capital improvement projects at Shepherd Glen School- Tom Ariola reviewed how the board's decision to keep Shepherd Glen open will affect what the capital plan will look like. Final touches are being done and will be ready to present soon.
    - i. Walter Morton suggested that all discussions of the capital plan be put on hold until an overall district vision is put in place.
- V. Action Item
  - A. Approval of the building use by the Academy of Dance to use the auditorium at Hamden Middle School for rehearsal on March 5, 2023<sup>th</sup> from 8:30am-2:00pm  
Motion- Morton  
2<sup>nd</sup>- Shea  
Unanimous
- VI. Adjournment- 6:43pm  
Motion- Morton  
2<sup>nd</sup>- Walsh  
Unanimous