

**October 19, 2022 Minutes**

Capital Planning and Finance Sub Committee Meeting

In-person meeting

Present

Julia Campbell

Jennifer Carr

Also present

Eric Tracy

Vinny Leone

Jennifer Carr calls the meeting to order at 4:11 pm.

The committee was presented with the participation numbers for fall athletics, to guide the ongoing discussion around athletic user feeds.

Mr. Leone led a discussion on E & D and the possible uses available to the district. Mr. Leone recommended option #1 with the stipulation that these are simply options, not set in stone.

Mr. Tracy gave an update on the athletic field project. The HWAFEC Fundraising Group and School Building Committee filed for their 501c3 designations, Jen is the liaison for the HWRS .

Next meeting is set for November 16.

Ms. Carr makes a motion to adjourn the meeting.

Ms Campbell seconds.

All in favor.

Respectfully submitted by Julia Campbell