



Educational Optimization Committee Meeting
Friday, November 15, 2024
8:15 AM
Remote Session

- I. Call to Order, Verification of Quorum
- II. Approval of Minutes
 - A. Approval of minutes from the October 18, 2024 Education Optimization Committee Meeting.
- III. Defrief of November 11, 2024 Special Meeting with Colliers
- IV. Next scheduled meeting of the Education Optimization Committee.
 - A. The next scheduled meeting of the Education Optimization Committee Meeting is December 20, 2024 (remote meeting).
- V. Adjournment

Educational Optimization Committee Meeting

Friday, October 18, 2024

8:15 AM

Remote Session

Absent: Chad Hoepfner, **Present:** Steven Ezzes, Peter Gordon. Present: 2, Absent: 1.

I. **Call to Order, Verification of Quorum**

A quorum has been met, and the meeting began at 8:18 AM.

Additional Attendees:

Lisa Barbiero, Superintendent; Phillip Cross, Director of Finance and Operations; Michael DelMastro, Director of Facilities

Move that the Education Optimization Committee begin the October 18, 2024 meeting Carried with a motion by Gordon, Peter and a second by Ezzes, Steven.

Steven Ezzes: Yea, Peter Gordon: Yea

Yea: 2, Nay: 0

II. **Fall status report**

Superintendent Barbiero informed the committee that they had a meeting with Colliers and the group walked through the buildings. There will be a special meeting on November 11 with the Board. Colliers will present an overview of their analysis of all the studies and their walk-through, and chart a path for next steps. Superintendent Barbiero also indicated she would notify Selectwoman Nestor of the upcoming special meeting and ask that it be included in her weekly emails to the Town, in an effort to spread the word.

III. **Next scheduled meeting of the Education Optimization Committee.**

A. The next scheduled meeting of the Education Optimization Committee Meeting is November 15, 2024 (remote meeting).

IV. **Adjournment**

The meeting adjourned at 8:30 AM.

Move that the Education Optimization Committee meeting adjourn the October 18, 2024 meeting. Carried with a motion by Gordon, Peter and a second by Ezzes, Steven.

Steven Ezzes: Yea, Peter Gordon: Yea

Yea: 2, Nay: 0

Respectfully submitted by:

Jodi Sacchetta