

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

APRIL 27, 2020

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson

Mr. Jeffrey Labesky

Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Elizabeth Huffman

Dr. Patty Hawley

Mr. Kevin Lindvay

Mr. Eric Mineweaser

Mr. Paul Mangione

Mr. Rick Gignac

Ms. Mary Passinger

Mr. Matt Jones

Ms. Donna Zariczny

Mr. Mike Kiehl

Ms. Amy Stewart

Ms. Ruth Huck

Dr. Norbert Kennerknecht

Mr. Brian Ferry, *Warren Times Observer*

Mr. Gary Weber

Ms. Lynn Shultz

Mr. Jim Grosch

Approximately 42 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:29 p.m. by Ms. Marcy Morgan.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

There was no new business to discuss.

4.0 Informational Items

There was no informational items.

5.0 Other

5.1 Building Usages (Ms. Amy Stewart)

Discussion:

Ms. Amy Stewart shared with the Committee the she knows of at least one building usage request within this school year that will be denied and until further direction, any other requests will also be denied.

6.0 Closing Activities

6.1 Next Meeting Date – May 26, 2020 following CIT

6.2 Executive Session

There was no executive session.

6.3 Adjournment

Meeting adjourned at 6:32 p.m.

Respectfully Submitted,

Taylor Josephson, Secretary
Physical Plant and Facilities Committee