

SBRSD BUILDINGS AND GROUNDS AND TECHNOLOGY SUB COMMITTEE

DECEMBER 21, 2016 MINUTES

MEMBERS PRESENT: CHARLES FLYNN, BOB LAW, ART BATTACHI, DAVE TRAVIS,  
MARYELLEN BROWN

ALSO IN ATTEDENCE: SUPERINTENDENT DAVE HASTINGS

Meeting called to order at 6:02 p.m.

Nominations for Chair: Bob Law nominated Charlie Flynn Chair, second Dave  
Travis By unanimous vote Charlie Flynn was elected Chair

Nominations for Clerk: Art Battachi nominated Maryellen Brown, second Bob Law  
By unanimous vote Maryellen was elected Clerk

Capital and Technology projects. Dave Hastings presented the 2017 Capital and  
Technology projects spreadsheets.

The Monterey School repair projects are not on the list. Dave H explained that was  
on a prior list He suggested the Maryellen B get with Chris Reagan, the School  
Business Administrator to discuss the Monterey repair project

Next meeting January 4, 2017 at 7:00 p.m.

The members requested a walk through of the building for the next meeting  
evening.

Superintendent Hastings will set that up with Fred Finkle the Director of Buildings  
and Grounds

Meeting adjourned 7:00 p.m.

Maryellen Brown, Clerk