



Our personal best. Every day. No exceptions. No excuses.

## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Sue Simon, President  
Andrew Osterholm, Trustee  
Val Pod, Trustee

Board of Education  
VIRTUAL Building & Site Committee Meeting  
May 6, 2020

VIRTUAL ZOOM Meeting  
5:00 P.M.

The Board requests that all cell phones be turned off during the meeting.

### MINTUES

- ITEM 1**      **Call to Order: Time 5:00 p.m.**  
**Virtual Zoom Meeting: Present, Sue Simon, Andrew Osterholm, Val Pod, Barbara VanSweden, Robert Lenhardt, Danielle Ratajczyk, Jason Harms, Stephanie Calu, Marsha Kerpet**
- Guests via Zoom Virtual Meeting: (1)**
- ITEM 2**      **Acceptance of Agenda**
- ITEM 3**      **Public Participation**
- ITEM 4**      **Review furniture package – Bond 2019. Mrs. VanSweden reviewed the proposed furniture plan with the Committee members.**
- ITEM 5**      **Review recommendations on the following:**  
**Interior Re-keying at Endeavour**  
**Switches**  
**Chomeboxes**  
**Exterior Cameras**  
**The above recommendations were reviewed with the committee members along with supporting material.**
- Mrs. VanSweden also reviewed with the committee members ideas on what to do with furniture that is being replaced with the new furniture from the bond. Committee members suggested that we schedule a weekend to let the community have the items and we could accept donations for the furniture.**
- ITEM 6**      **Adjournment Time 5:35 p.m.**