

Madison Public Schools  
Board of Education – Facilities Committee  
Tuesday, August 14, 2018  
6:30 PM  
Hammonasset Room

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 6:45 p.m.

**Members present:**

Seth Klaskin, Galen Cawley, Greg DeSantis, Katie Stein

**Also present:**

Thomas Scarice, Bill McMinn, Kevin Schroeder and Mark McGinley of U.S. Green Technologies

**Recorder:** Seth Klaskin

1. Superintendent's Report

Report on Joint Leadership Meeting

Kevin Schroeder and Mark McGinley of U.S. Green Technologies gave a presentation on solar power.

2. Director of Facilities' Report

Bill McMinn

3. Report from Finance

Galen Cawley - Committee Liaison

4. Debrief/Discuss

7/17/18 Tri-Board Meeting and 10 Year Master Facilities Plan tabled.

5. Discuss/Plan for Facility Committee Annual Report to Board

The meeting adjourned at 7:32 p.m.