

## **Facilities Committee Meeting**

April 4, 2019

5:00 pm

Administrative Office

### **MINUTES**

The meeting was called to order at 5:07 pm and was properly posted.

In attendance were Jeff Weiss, Lori Horvate, Sarah Grooms and Ted Zindars.

There were three topics of conversation.

(1) Jeff Weiss presented three options for review on the policy of usage and purchase of technology.

(a) Bring your own device.

(b) Classroom sets of Chrome books.

(c) Chrome Books assigned to student.

It was agreed by all that we stay with the current “classroom sets” policy, and that we should purchase new Chrome books now.

(2) Jeff Weiss presented two options for before and after-school care.

(a) YMCA

(b) WYC

It was agreed by all that we stay with the currently used YWCA.

(3) Jeff Weiss presented two policies for review.

(a) 383.1 Service animals on district premise.

(b) 446 Student searches.

Meeting adjourned at 5:43 pm.

Minutes submitted by Ted Zindars.