

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project
SPECIAL MEETING

Date: January 10, 2017

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Lauren Rabin (on the phone, left the meeting at 8:05), Joe Ross (on the phone, left the meeting at 8:05), Leslie Tarkington, Jackie Welsh (on the phone), Sandy Waters.

Absent – Leslie Cooper

Other – Wayne Fox (on the phone, left the meeting at 8:05)

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, moving the meeting into Executive Session at 7:34 to discuss a legal matter.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving the meeting into Regular Session at 8:05.

VOTE 5-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:06 am.

VOTE 5-0

MOTION APPROVED

The next regular meeting is scheduled for January 17 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman