**Draft Minutes ALCS BOT Meeting, Thursday, December 17, 2015**

Present: Mike Ansbro, James Sander (By Phone), Desiree LaFontaine, Dr. Robert Podhurst,

Dr. Robert Blau, Lucas Doe, Norma Hurwitz, Leena Varghese, Jaime Kennedy, Ted Hurwitz

Meeting called to order at 6:15 PM by Chairman Michael Ansbro

I. Minutes of November 19, 2015 were approved as amended to include a discussion of co-location

II. Committee Reports

 A. Finance Committee – Bob Blau

 1. Staffing is in progress and thus reflected in the expenditures report

 2. Special Education level of services was discussed

B. Real Estate Committee – Ted Hurwitz

 1. James Sander is working with a realtor on the private property

 2. Asking price 3.6 Million, Chair negotiated accepted offer of 3.3 Million

 3. Area is secure for a school with train station, library and police precinct a block away

 4. Environmental studies and survey are underway

 5. Potential Architect has drawn up plans for a 60,000 sq. ft. building

 6. Total cost including purchase approximately 22 Million

 7. We are in the process of hiring a Real Estate Attorney

8. Motion to purchase property for 3.3 Million, passes with one abstention, Robert Blau

 C. Education Committee – Desiree LaFontaine

 1. Nothing new to report at this time, six week assessment results not due yet

Meeting adjourned at 8:05 PM

**Next Meeting, January 28, 201 6 6:00 p.m.**