

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: September 25, 2018

Time: 5:00 p.m.

Type of Meeting: Special Meeting

Place: Cafeteria

Members Present: Michael Farrell
Alexandria Harris (left at 6:10 p.m.)
Trisha Hosley
Brian Penrose
Frederick Short

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Anthony Clark, John JoJo

Call to Order: The President called the meeting to order at 5:00 p.m. and followed with the Pledge of Allegiance.

General Discussion

Noelle Short detailed the origins of a **potential capital project**, including the 2016 Board of Education directive to explore replacement of the tennis courts, to the Five Year Facilities Plan and monthly maintenance meetings discussing capital project items.

All items on the Scope of Work prepared by Mosaic Associates were discussed, including tennis court replacement, security upgrades, and infrastructure repairs.

Victoria Snide will contact a municipal finance advisor to determine the impact to the taxpayer for this potential project.

Adjournment: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the Board adjourned at 7:25 p.m.

Clerk of the Board

Victoria J. Snide