

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, January 4th, 2019**

PLACE:

**DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
35 LEROY AVE – BOARD OF EDUCATION MEETING ROOM
8:00 a.m.**

Meeting called to order by Ms. McCammon, Committee Chairperson, at 8:01 a.m.

COMMITTEE MEMBERS PRESENT:

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Present	X	X		X	X	X	X	X	X	X *
Absent			X							

* Ms. Ritchie arrived at 8:05 a.m.

ADMINISTRATION PRESENT: Michael Lynch, Michael Feeney, Ellen Dunn

OTHERS PRESENT: Paul Drummey from CREC

AUDIENCE: Channel 79 videographer + 1

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report.
2. **Motion to Approve Minutes of December 14th DHSCBC meeting**
 - 1st **Maroney**
 - 2nd **Stein**

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	X	X		X	X	X	X	X	X	
No										
Abstain										

RESULT -MOTION PASSED (8-0-0)

3. **Owner's Representative Report – Paul Drummey gave his report.**
4. **Administrative Report – Ellen Dunn gave her report on use of cafeteria.**
5. **Discussion and Possible Action on Finances**

Mr. Dineen left at 8:27

Motion to approve bill as submitted by KSR

- 1st **Stein**
- 2nd **Ritchie**

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	X			X	X	X	X	X	X	X
No										
Abstain										

RESULT -MOTION PASSED (8-0-0)

6. PUBLIC COMMENT – THERE WAS NO PUBLIC COMMENT

7. Motion to Adjourn

1st Burke

2nd Stein

	Burke	Dineen	Brown	Maroney	Mc Cammon	Mc Namara	Ochman	Palen	Stein	Ritchie
Yes	X			X	X	X	X	X	X	X
No										
Abstain										

RESULT -MOTION PASSED (8-0-0)

Meeting adjourned at 8:31 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary