

**APPROVED MINUTES
SPECIAL MEETING OF
THE DARIEN HIGH SCHOOL CAFETERIA BUILDING COMMITTEE
Friday, December 14, 2018**

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 8:00 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	
Absent			X							X

Ms. Ochman and Mr. Palen arrived at 8:02 a.m.

ADMINISTRATION PRESENT: Michael Lynch, Michael Feeney, Ellen Dunn

OTHERS PRESENT: Paul Drummey from CREC

AUDIENCE: Channel 79 videographer

1. **Chairperson's Report** - Ms. McCammon presented her chairperson's report.
2. **Motion to Approve Minutes of November 30th DHSCBC meeting**
 - 1st **Burke**
 - 2nd **Maroney**

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

RESULT -MOTION PASSED (6-0-0)

3. **Owner's Representative Report – Paul Drummey gave his report.**

4. **Discussion and Possible Action on Finances**
Motion to approve bill as submitted by KSR

- 1st **Burke**
- 2nd **Dineen**

	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)

5. Discussion and Action on Future Meeting Dates

MOTION TO APPROVE FUTURE MEETING DATES

1ST STEIN

2ND DINEEN

	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. Discussion on Ribbon Cutting, Filming or other means of acknowledging cafeteria completion

7. PUBLIC COMMENT

8. Motion to Adjourn

1st Maroney

2nd Palen

	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 8:17 a.m.

Respectfully Submitted,

Christa S. McNamara, Secretary