EAST WINDSOR PUBLIC SCHOOLS Facilities Subcommittee Special Meeting – April 3, 2024 Room A5, Broad Brook Elementary School 14 Rye Street, Broad Brook, CT

Dr. P. Tudryn called the meeting to order at 5:32 p.m.

Attendance: F. Neill, N. Farmer, C. Sevarino, D. Menard, Dr. P. Tudryn, D. Rouillard, J. Martin, R. Galloway, K. MacDonald

Approval of 3.6.24 Minutes

• The minutes from March 6, 2024 were approved as written.

Review Draft of Mission Statement

• The BOE Facilities Subcommittee reviewed and revised the mission statement presented by J. Martin.

Demographic Enrollment Study Update

• Dr. Tudryn reported that the SLAM indicated that the study should be completed within two months. The school system has provided all requested information by SLAM necessary for the study.

Discuss/Brainstorm Next Steps:

- Dr. Tudryn reported that both South Windsor and East Granby superintendents have verbally agreed to allow board members to conduct walkthroughs of their school(s) in the month of July.
- J. Martin will meet with the EWPS leadership team as a focus group to gather input/feedback on the recent CSG facilities study. A summary of the discussion will be presented at the next subcommittee meeting.
- Dr. Tudryn will provide some dates for Board of Education members to tour the middle school while school is in session for Board members to have a better understanding of the facility needs in regards to classroom space.

Miscellaneous:

- Dr. Tudryn shared that an outside company inspected the high school track recently. It was reported that the track cannot be used next school year due to the current condition.
- A verbal quote for full replacement of the existing track is approximately \$500,000.
- Discussion ensued regarding potential funding sources including a request to the BOF for an added appropriation.
- The high track will be placed on the agenda for the next regular BOE meeting for discussion with the entire Board of Education.

Meeting adjourned at 6:34 p.m.

Respectfully submitted, Dr. Patrick Tudryn Subcommittee Member/Superintendent