

ASD Ways and Means
September 12, 2022

Names of Members:

Dwayne Purvis (Chair)	- Present
Jeff Candito	- Present
Greg Fritz	- Present
Mike Akillian	- Remote
Mozammel Husainy	- Present
Steve Frades	- Remote
Rick Barnes	- Present
Kelly Schmidt (Alternate)	- Absent
Marilyn Gibson (Alternate)	- Absent
Steve Harris (Alternate)	- Absent

Person(s) appearing before the Committee

Amy Facey (SAU Rep) - Remote
Tom Gauthier (ASB Rep) - Present

A brief description of the subject matter discussed and final decisions

Minutes from June are approved.
Minutes from August are pending draft.

Jeff Candito is elected as Vice Chair.

Role at ASB Meetings

Topics to discuss with ASB:

- Total Cost of ownership of proposed school and the next best alternative
- Lifetime of school buildings (new and current)
- Cost of anticipated Maintenance of school buildings (new and current)
- Enrollment and how it projects in 10, 25 years
- Contract questions related to retirement plans

Individual W&M members try to capture the topics discussed at W&M meetings and share the views of the members with ASB and SAU

The possibility of more frequent W&M meetings was discussed. The concept would allow for more workshopping of ideas and more in-depth and focused discussions. No resolution was made and this topic will be revisited after the subcommittee meetings in November.

Muzi Husainy was elected as the Alternate W&M Representative to the SAU Finance Committee

Subcommittee Categories

The subcommittees are as follows:

- School Nutrition Services - Jeff and Greg
- Transportation - Muzi and Mike A.
- Clark / Wilkins - Greg and Mike A.
- AMS - Steve F. Rick, Steve H.
- Curriculum - Dwayne, Rick, Steve H.
- Technology - Muzi, Steve F.
- Facilities - Muzi, Kelly, Greg

Special Services - Dwayne, Marilyn
Capital Items / Misc - Kelly, Jeff

Website

The Ways and Means website is operational and may be open for two way communications. There is a possibility of holding a public hearing to listen to community members.

Next Meeting:

Next Meeting will be in October prior to the next ASB Meeting.