

## **SUBJECT TO APPROVAL**

### Academy Community Center Advisory Committee.

#### REGULAR MEETING

Meeting Date: March 30, 2023, 5:30 pm

Meeting Place: Town Campus Hammonasset Room; in person only.

#### **Meeting Minutes**

Chairperson Bill Stableford called the meeting to order at 5:34 pm. In attendance: Committee members Scott Cochran, Roz Fahey, Austin Hall, John Lamirande, and Lisa Nee. Also present – Gail McGrimley, liaison from MYFS, EDC liaison Gregg Wagner and member of the public Alex Province

1. Approval of minutes Chairman Bill Stableford asked for a motion to approve the March 16, 2023, minutes. Roz made a motion, and Scott seconded. A majority vote approved the minutes.

#### **OLD BUSINESS**

1. Austin met with members of the Architect team and Colliers. Austin reported that it was a positive meeting. The architects and Colliers were very impressed with the draft of the summary document, even commenting they rarely receive such a high-quality document.
2. Once again, thanks to John Lamirande for creating a document with an outstanding layout and contents.
3. The committee discussed the draft of the Cover Letter. Lisa will take the committee members' comments, revise the document, and email it to Bill.
4. Bill and Austin will meet Friday in the Madison Public Schools office to print 35 copies of the final document.
5. Bill will discuss with Rita the website link to direct users to the document. The suggested link is [www.madisonct.org/AcademyAdvisoryOutcomeReport2023](http://www.madisonct.org/AcademyAdvisoryOutcomeReport2023).
6. Committee members should get any distribution requests to Bill by Monday.

## **OTHER BUSINESS**

- Once the web link is approved, John will create a QR code.
- The committee discussed that following the April 6, 2023 meeting, future ACCAC meetings will be scheduled on an “as needed” basis.

## **ACTION ITEMS**

7. Lisa will send Bill the updated Cover Letter.
8. Bill and Austin will meet to print the Academy Advisory Outcomes Report 2023.
9. Bill will discuss with Rita the suggested weblink.
10. John will create QR code.
11. Scott will speak to Hand Principal T.J. Salutari about informing students of the Outcomes Report.
12. Committee members should get an additional distribution request to Bill by EOB Monday.
13. Public comment – none
14. Adjournment: Bill asked for a motion to adjourn the meeting. Austin made a motion, and Roz seconded—the motion passed unanimously. The meeting ended at 6:11 pm.

The next ACCAC meeting will be on April 6, 2023, @ 5:30 pm in the Hammonasset Room at Town Campus.

Respectfully submitted,

Lisa Nee

The Town of Madison does not discriminate based on disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town at 203.245.5602 or by emailing rhinesl@madisonct.org at least five (5) business days before the meeting.