WESTWOOD SCHOOL COMMITTEE Westwood, Massachusetts

MEETING MINUTES January 26, 2024

Attendance and Call to Order

The meeting was called to order at 11:07am by Maya Plotkin. Also present was Dori Parmelee. Superintendent Piwowar, Assistant Superintendent Allison Borchers, Director of Finance and Operations Lemma Jn-baptiste, and Director of Facilities Tom Carey were present on behalf of the district.

Harley Pease recorded the minutes.

Discussion Items

Master Plan

Superintendent Piwowar discussed with the subcommittee the process for the RFP and provided an update to the subcommittee on progress towards an RFP.

Superintendent Piwowar discussed with the subcommittee the development of solar canopies at the Council on Aging lot.

Superintendent Piwowar discussed future plans for the Deerfield School.

Action Items

MOTION made by Dori Parmelee to approve the meeting minutes from November 29, 2023. Motion seconded by Maya Plotkin.

Roll-call vote:

Maya Plotkin: <u>Yes</u> Dorothy Parmelee: <u>Yes</u>

Result: 2-0-0 (Approved)

<u>New Business</u> There was no new business.

Adjournment

MOTION made by Maya Plotkin to adjourn the meeting. Motion seconded by Dori Parmelee.

Roll-call vote:

Maya Plotkin: <u>Yes</u> Dorothy Parmelee: <u>Yes</u>

Result: 2-0-0 (Approved)

The meeting was adjourned at 12:25pm.