Special Meeting Minutes

Committee: Capital Improvement Planning Committee
Date: December 18, 2025
Time: 5:00 PM
Location: MOC Building, BOE Meeting Room

Members' Present

1. Joseph Spurgeon (Chairperson)
2. Keira Thompson
3. Deb Fiala
4. Todd Moss
5. Steven Trojan
6. Allison Karpiej

Staff Present

1. Dr. Teresa DeBrito, Superintendent of Schools
2. Christine Bourne, Business Manager
3. Don Angersola, Director of Operations

1. Call to Order

The meeting was called to order by Chairperson Joseph Spurgeon at 5:00 PM.

2. Approval of Minutes

Motion to approve minutes by Deb Fiala and seconded by Todd Moss motion carried unanimously.

3. HVAC Project Updates

Director of Operations Don Angersola provided an update on the HVAC projects, including the amount of work completed to date and the anticipated completion schedule.

4. Approval of Outstanding Business

A motion was made by Deb Fiala, seconded by Keira Thompson to approve outstanding invoices. The motion passed unanimously.

5. Adjournment

A motion to adjourn was made by Deb Fiala and seconded by Todd Moss. The motion passed unanimously, meeting was adjourned at 5:30 PM.

Minutes prepared by: Don Angersola
Date: January 28, 2026