



Area Cooperative Educational Services

DRAFT
Special Executive Committee of Governing Board Meeting
December 22, 2023, at 8:30 am
ZOOM Meeting

1. Welcome/Call to Order – 8:33 am

Ms. Susan Riccio

Present: Susan Riccio – AGB Chair
Laura Harris- Executive Committee Member
Dr. Thomas Danehy – ACES Executive Director
William Rice – ACES Asst. Executive Director
Ralph Longo – Professional Engineer F&F Mechanical

Not Present: Thomas Van Stone – Executive Committee Member, Ethel Grant – Executive Committee Member.

2. Pledge of Allegiance

Ms. Susan Riccio

3. Ralph Longo, Professional Engineer-Mechanical Presentation-IAQ

a. Reviewed

- i. Scope of Project
 - ii. Cost Estimate
- Tom Danehy asked a question about air refresh rate in specific parts of the school.
 - Ralph Longo responded with an estimate of the standard refresh rates in schools.
 - Susan Riccio asked a question about cost and budget.
 - ACES confirmed that the reimbursement rate was 65% due to the nature of the grant.
 - ACES confirmed that the 35% share can be funded through capital improvement funds.
 - Tom Danehy reiterated that Executive Committee matters will be brought to the full board at the January 11th, 2024, meeting.

4. Possible Action to Approve Indoor Air Quality Grant - Wintergreen

Motion by Susan Riccio

Second by Laura

Motion passes unanimously

www.aces.org

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5. **Adjourn – 8:45 am**

Motion by Susan Riccio

Second by Laura

Motion passes unanimously

6. **Other**

a) **Finance Committee Meeting** - January 11, 2024

b) **Regular Governing Board Meeting** - January 11, 2024

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