



Area Cooperative Educational Services

DRAFT
Special Meeting of the ACES Governing Board Minutes
Tuesday, April 9, 2024
ZOOM Meeting

1. Welcome/Call to Order – 10:02 am

Ms. Susan Riccio

Present: Susan Riccio – AGB Chair
Thomas Van Stone – Executive Committee Member
Ethel Grant – Executive Committee Member
William Rice – ACES Asst. Executive Director
Dee Colson – Board Secretary
Jim Puleri – Advanced Energy Efficiencies
Adam Burkitt – Advanced Energy Efficiencies

Ms. Susan Riccio made a motion that the agenda be amended to reflect the change of the agenda title from ACES Governing Board to Special Meeting of the ACES Governing Board, a date error from Thursday to Tuesday, and the spelling error of 607 Wintergreen to 670 Wintergreen.

Ms. Ethel Grant motioned to accept the amendment to reflect the change of the agenda title from ACES Governing Board to Special Meeting of the ACES Governing Board, a date error from Thursday to Tuesday, and the spelling error of 607 Wintergreen to 670 Wintergreen.

Mr. Thomas Van Stone seconded.

Motion passes unanimously

2. 670 Wintergreen Interdistrict Magnet School Roof Project Application Resolutions

Presented by William Rice, ACES, Jim Puleri, Advanced Energy Efficiencies, and Adam Burkitt, Advanced Energy Efficiencies.

3. Possible Action to Approve 670 Wintergreen Interdistrict Magnet School Roof Project Application Resolutions.

Ms. Susan Riccio moved to approve the 670 Wintergreen Interdistrict Magnet School Roof Project Resolutions 1-7 attached.

Ms. Ethel Grant motioned to accept the attached 670 Wintergreen Interdistrict Magnet School Roof Project Resolutions 1-7.

Mr. Thomas Van Stone seconded.

Motion passes unanimously

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Adjournment

Ms. Susan Riccio made a motion to adjourn at 10:29 am

Ms. Ethel Grant motioned to adjourn

Mr. Thomas Van Stone seconded

Motion passes unanimously

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