

**DANSVILLE SCHOOLS**  
**Board Committee Meeting Minutes**  
**May 3, 2010**

A Board Facility Committee meeting of the Dansville Schools Board of Education was called to order at 6:30 p.m. by President Mike Kapp.

Members Present: Dan Pheils, Mary Clinton, Mike Kapp

Others Present: Tom Davis, Phil Minshall, Charlie O'Rourke, Dave Lilly, Carolyn Jones, Doug BeVier, Kent Phinney

The Committee, Superintendent Davis and Mr. Phinney discussed the next step options regarding district facility improvements.

The Committee consensus was that at this time the district needs to concentrate on hiring a full time Middle School Principal/Superintendent, balancing the 2010-11 school budget and pursuing renewal of the sinking fund and would not be able to give adequate attention to this issue.

This topic will be a discussion item at the September regular Board meeting.

At this time, 7:04 p.m., President Kapp called the full Board to order for the purpose of receiving other Board member opinions on this topic.

It was the consensus of the Board to proceed in the manner listed above. Committee members requested Mary Clinton draft a letter to the community detailing the sinking fund proposal on the August ballot and next steps in the facility improvements process. This letter, along with the Community Planning Committee proposal, will be posted to the district website.

The meeting was adjourned at 7:10 pm.

Respectfully submitted,

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Dan Pheils, Secretary