

## **FAC Meeting Minutes for December 7, 2021**

**Members Present:** Chair, Darius Mozaffarian, Alex Earls, Henry Hagenbuch, Niki Webster, Gino Canori

**Board Member:** Not Present

**Others Present:** Michael McDowell, Superintendent, Carol Slender, CBO,  
Tom Piliero- Endowment

Meeting was called to order at 6:33 p.m. by the Chair, Darius Mozaffarian

**Approval of December 7, 2021, Agenda:** Unanimous approval of the agenda as presented.

**Approval of November 9, 2021 Minutes:** Approved the minutes of November 9, 2021 as presented. (Alex Earls moved, Niki Webster seconded, unanimously approved)

**Review of 2021-2022 FAC Roster**

**Superintendent McDowell - School/District Update:** No Update Provided

**Updates for the 2021-22 Project List:**

**Gino Canori and Henry Hagenbuch - Improve Service Levels/Ross Commons:**

Reviewed existing agreements

1. Goal to monetize areas when not in use.
  - a. How to monetize?
  - b. What uses (organizations) are out there in order to achieve monetization when spaces are not being utilized?
2. Goal to eliminate \$20K fee that district is currently paying and possible profit share or reinvestment into Commons.
3. Prepare redline of original agreement and send notice to Ross Rec/Town of intent to renegotiate including examples with 3 – 5 year term.

**Niki Webster – Parcel Tax:**

Darius reviewed with members a modified version of Parcel Tax Presentation that Darius and Mike Kahn prepared last year for the Board.

Niki reviewed other district case studies regarding increased escalators/step ups – success and failure

Darius and Niki will present the Parcel Tax information and recommendation to the BOE December 8, 2021.

**Michael Cox – Generator/Solar Battery Backup:** No Update Provided

**Jim Robillard and Alex Earls – Foundation:** No Update Provided

**Jim Robillard and Alex Earls – School Budget:** No Updated Provided

**Robert Hale – Liquidity Project:** No Update Provided

Next Meeting – TBD

Meeting adjourned at 7:03 p.m.