**Capital Improvement Planning Committee**
**Meeting Minutes Date:** August 27, 2026
**Time:** 5:00 PM
**Location:** MOC Building – Board of Education Meeting Room

**1. Call to Order**
Chairperson Joseph Spurgeon called the meeting to order at 5:04 PM.

**2. Members Present:**
Joseph Spurgeon (Chair), Deb Fiala, Todd Moss, Keira Thompson, and Allison Karpiej
Absent: Steve Trojan

**3. Staff Present:**
Dr. Teresa DeBrito, Superintendent
Don Angersola, Director of Operations

**4. Approval of minutes**
Motion by Deb Fiala to approve as read and seconded by Todd Moss, motion passed unanimously**.**

**5. HVAC Project Updates**
Director of Operations Don Angersola provided the Committee with a status update on the ongoing HVAC projects. The update included a summary of work completed to date and the projected timeline for final completion.

**6. Approval of Outstanding Invoices:**
Allison Karpiej motioned to approve payment of the HF Lenz invoice and seconded by Deb Fiala and motion passed unanimously.
Todd Moss motioned to approve payment of the Air Temp invoice and seconded by Deb Fiala motion passed unanimously.

**8. New and Old Business**
Chairperson Spurgeon noted there was no new or old business to come before the Committee.

**9. Adjournment**

**Motion:** Deb Fiala motioned to adjourn the meeting, seconded by Todd Moss.
**Action:** Motion carried unanimously. The meeting adjourned at 5:24 PM.

**Minutes Prepared By:**
Don Angersola
Director of Operations
**Date:** October 27, 2026