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**Sandwich School Committee**

**Pool Subcommittee – Meeting 3/26/18 (minutes)**

Attendance: Stephanie Hall, Jim Dever, Dr. Pam Gould, Michelle Austin and Wendy Pierce

Guests: Nancy Crossman and Trish Cundiff (AquaSafe)

Called to order at 5:16pm

- Stephanie Hall made Motion to approve minutes of March 19, 2018. Seconded by Jim Dever. MOTION PASSES 2-0.
- Discussion regarding the renewal of AquaSafe contract. Ms. Cundiff provided information as to number of participants in all programs. Cundiff raised a concern for adult entry and exit from pool in morning before students are in the building.
- It was agreed upon of an increase of 14% of gross revenue from AquaSafe will be paid to the School District, an increase of 1%. All revenue received will go into a separate account for capital repairs to the pool.
- Ms. Austin asked that AquaSafe supply quarterly profit/loss statement, which AquaSafe will comply with request.
- Member Dever asked Member Hall and Dr. Gould to step out of the room for a conversation.
- While outside Dever informed Hall and Gould that he received a text message from former School Committee and Pool Sub Committee Nancy Crossman with concerns for the AquaSafe contract. As public forum would occur after the vote, Dever felt it was his responsibility to share the concerns with both Hall and Gould. Dever thought it inappropriate to share context of text message in front of AquaSafe vendor, thus requested to meet in hallway.
- Upon return from hallway meeting continued. It was decided Finance Sub Committee will be in charge of the Capital savings account from pool revenue.
- Public comment from Ms. Nancy Crossman regarding vendor fee (increased population and supplies should be considered), more detailed financials from pool vendor/
- Jim Dever Motion to adjourn, Seconded by Stephanie Hall: Roll Call Vote 2-0.

Meeting adjourned 5:49pm

Respectfully submitted,

James J. Dever

