

**LEXINGTON SCHOOL COMMITTEE MEETING**

**Monday, April 6, 2009  
Cary Hall, Estabrook Hall  
1605 Massachusetts Avenue**

**Present: Superintendent Paul Ash, School Committee Chair Margaret Coppe, School Committee Members Rod Cole, Tom Diaz, Jessie Steigerwald and Mary Ann Stewart. The minutes were taken by Leora Tec.**

**The meeting was convened at 6:38 p.m.**

**I. Call to Order and Welcome (Margaret Coppe)**

**II. Members' Reports / Members' Concerns**

**Mary Ann Stewart:**

- (1) We received a letter from the Lincoln School Committee to Governor Deval Patrick supporting funding for METCO. Ms. Stewart asked if we wanted to send a similar letter. She will draft the letter and circulate it via email.
- (2) Ms. Stewart clarified some things regarding liaison assignments.

**Jessie Steigerwald:**

- (1) Attended the Sidewalk Committee meeting concerning installing new sidewalks near the Hastings School today. The group is going to recommend a sidewalk on the north side of Roosevelt.
- (2) This Saturday Hastings is sending a team to the Destination Imagination tournament.

**III. Discussion**

1. Consideration of Warrant Articles 11a (CPA funding for studying draining improvements to preserve academic fields), 11h (the Stone building renovation study), and 19 (Public Facilities capital request).

The Committee discussed the Warrant Articles. The Committee decided it was not necessary to take a vote on Article 11h.

**Motion to support Warrant Article 11a (Cole, Stewart). The motion passed 5-0.**

**Motion to support Warrant Article 19 (Diaz, Stewart). The motion passed 5-0.**

The Committee discussed Warrant Article 11b (CPA project for improvements at the Old Res).

**IV. Motion to recess and reconvene at the Chair's pleasure on the floor of Town Meeting (Diaz, Cole). The motion passed 5-0.**

**The meeting was recessed at 7:08 p.m.**

**The meeting was adjourned following Town Meeting.**