

MINUTES JOINT MEETING OF THE THOMASTON BOARD OF FINANCE AND

THE THOMASTON BOARD OF EDUCATION SPECIAL MEETING

Tuesday, July 1, 2025 at 6:00 p.m.

Thomaston High School Learning Commons

This meeting can be attended in person by the public or viewed live/recorded on the Board of Education YouTube Channel.

(Bylaws of the Board of Education 9322 - Public and Executive Sessions and Bylaws of the Board of Education 9326.1 - Tapina/Recording Board Meetings)

Board of Finance Members:		
Rich Sileo, Chairman	Luke Freimuth	Adam Silverman
Michael Madow, Vice-Chairman	George Seabourne	Stephen Turner
	Board of Education Members:	
Roxy Fainer, Chairperson	Matthew VanOrmer, Vice Chairperson	Tanya Galpin, Secretary
Beth Campbell	Francine Coss, Superintendent	Steven Carr, Treasurer
Sarah Ethier	Wil Hungerford, Student Representative	Anthony Kepler
Frank Treglia	Lucas Koval, Student Representative	Nathan Vieira
C	Tyler Veronesi, Student Representative	

1. Establishment of a Quorum for the Board of Finance and Establishment of a Quorum for the Board of Education (Bylaws of the Board of Education 9325.1 – Quorum)

- 1.1. Board of Finance Members in Attendance: Chairman Richard Sileo, Vice-Chairman Michael Madow, George Seabourne, Adam Silverman
- 1.2. Board of Finance Members Absent: Luke Freimuth, Stephen Turner
- 1.3. Board of Education Members in Attendance: Chairperson Roxy Fainer, Vice-Chairperson Matthew VanOrmer, Treasurer Steven Carr, Nathan Vieira, Beth Campbell, Anthony Kepler, Frank Treglia, Superintendent Francine Coss
- 1.4. Board of Education Members Absent: Tanya Galpin, Sarah Ethier
- 1.5. Student Representatives Absent: Wil Hungerford, Lucas Koval, Tyler Veronesi (the student representatives were not required to attend the meeting)
- 1.6. Others in Attendance: Tracy Decker, Arthur Quinn, Jennifer Guerin, Jim Hoagland, Kemp Morhardt, Kristen Furtek, Jim Barrett, Greg Smolley, John-Tindall Gibson, Michelina Stanley, Jose Ortiz
- 2. Call to Order Jointly by Board of Finance and the Board of Education
 - 2.1. **Board of Finance Chairperson Richard Sileo** called the meeting to order at 6:05p.m.
 - 2.2. **Board of Education Chairperson Roxy Fainer** called the meeting to order at 6:06p.m.
- 3. Pledge of Allegiance
- Review Request for Proposal (RFP) Feasibility Study
- 5. Vendor Presentations
 - 5.1. SLAM Bid
 - 5.2. SLAM Presentation
 - 5.2.1. Questions and Answers
 - 5.3. DRA Bid
 - 5.4. DRA Presentation
 - 5.4.1. Questions and Answers
- 6. Joint Board of Finance Members and Board of Education Members Discussion about Request for Proposal (RFP) -Feasibility Study

No action was taken related to the Request for Proposal (RFP) Feasibility Study. At the request of Board of Finance Chairman Richard Sileo, members of both boards were asked to submit any additional questions they may have for the two vendors by Thursday, July 3, 2025. **Mr. Sileo** will coordinate and schedule a follow-up call with both vendors potentially on Wednesday, July 9, 2025. He also welcomed any interested board members to join the call.

7. Joint Open Discussion for Board of Finance/Public Participation for Board of Education - No public comment (Bylaws of the Board of Education 9325 - Meeting Conduct)

To be read aloud by the Board of Education Chairperson prior to soliciting public comment:

Public Comment Protocol at This Joint Meeting:

Since this joint meeting was called by the Board of Finance, the Board of Education yields facilitation of public comment to the Chairperson of the Board of Finance. As a result of this yielding:

- All public comments shall be directed through the Board of Finance Chairperson.
- No questions shall be posed to the Board of Education or its members during this meeting.

The Board of Education remains bound by its adopted policy (Bylaws of the Board of Education 9325 – Meeting Conduct) and reserves the right to respond to any public comment in writing through the Board Chairperson, with such response attached to the meeting minutes.

8. Adjournment

Board of Finance Members **Adam Silverman** motioned and **George Seabourne** seconded to adjourn the meeting. Motion carried: 3–0–0

Board of Education Members **Steven Carr** motioned and **Nathan Vieira** seconded to adjourn the meeting. Motion carried: 7–0–0

Chairman Richard Sileo and Chairperson Roxy Fainer adjourned the meeting at 8:48p.m.