1. **Welcome/Call to Order – 10:02 am**

   Ms. Susan Riccio

   **Present:**
   - Susan Riccio – AGB Chair
   - Thomas Van Stone – Executive Committee Member
   - Ethel Grant – Executive Committee Member
   - William Rice – ACES Asst. Executive Director
   - Dee Colson – Board Secretary
   - Jim Puleri – Advanced Energy Efficiencies
   - Adam Burkitt – Advanced Energy Efficiencies

   Ms. Susan Riccio made a motion that the agenda be amended to reflect the change of the agenda title from ACES Governing Board to Special Meeting of the ACES Governing Board, a date error from Thursday to Tuesday, and the spelling error of 607 Wintergreen to 670 Wintergreen.

   Ms. Ethel Grant motioned to accept the amendment to reflect the change of the agenda title from ACES Governing Board to Special Meeting of the ACES Governing Board, a date error from Thursday to Tuesday, and the spelling error of 607 Wintergreen to 670 Wintergreen.

   Mr. Thomas Van Stone seconded.

   Motion passes unanimously

2. **670 Wintergreen Interdistrict Magnet School Roof Project Application Resolutions**


3. **Possible Action to Approve 670 Wintergreen Interdistrict Magnet School Roof Project Application Resolutions.**

   Ms. Susan Riccio moved to approve the 670 Wintergreen Interdistrict Magnet School Roof Project Resolutions 1-7 attached.

   Ms. Ethel Grant motioned to accept the attached 670 Wintergreen Interdistrict Magnet School Roof Project Resolutions 1-7.

   Mr. Thomas Van Stone seconded.

   Motion passes unanimously
**Adjournment**
Ms. Susan Riccio made a motion to adjourn at 10:29 am
Ms. Ethel Grant motioned to adjourn
Mr. Thomas Van Stone seconded

Motion passes unanimously