

**Chippewa Valley Schools  
19120 Cass Avenue  
Clinton Township, MI 48038**

**Operations Sub-Committee Meeting Minutes**

Date: **July 22, 2013** Meeting started at: **5:55 p.m.**

Present: **George Sobah, Denise Aquino, Ken DeBeaussaert**

Absent: **None**

Also Present: **Ron Roberts, Scott Sederlund**

Brief description of agenda items and discussion

**1. Energy Management**

Mike Bitar from Cenergistic, an energy conservation company, presented a proposal to provide energy management services to the District. Based upon feedback from the committee, it was decided that Cenergistic would provide a full board presentation on August 5<sup>th</sup> to review the energy management program.

**2. Use of Facilities Group Designations**

The District discussed some inconsistencies with how a few groups are designated under the facility use policy (policy #7510). The committee agreed to begin to address these inconsistencies among the groups so that the policy could be administered on a consistent basis for all groups.

Meeting Temporarily Adjourned at **6:35 p.m.**

Meeting Reconvened at **7:10 p.m.**

Meeting Adjourned at **7:40 p.m.**

Respectfully Submitted,  
Scott Sederlund