BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
November 1, 2023
via Zoom Meeting

PRESENT
John Paul Garcia, Chair
Angelo Amato, arrived at 5:33 pm
Susan Bradford

OTHERS PRESENT
Kai Byrd
Kevin Fallon

ABSENT
Shawn Uscilla
Lynette White

Call to Order

Mr. Garcia called the meeting to order at 5:31 p.m.

Minutes

Motion by Amato, seconded by Garcia to accept the December 13, 2022 meeting minutes as presented. The motion carries 2 yes, 2 absent (Uscilla, White) and 1 abstain (Bradford)

The May 9, 2023 meeting minutes were accepted for record.

Motion by Bradford, seconded by Garcia to accept the September 13, 2023 meeting minutes as presented. The motion carries 3 yes, 2 absent (Uscilla, White)

New Business

Building and Grounds Update

Mr. Fallon provided an update on the roofing projects.

The committee requested a packet of information for the roofs.

The committee discussed the next steps for HVAC projects.

Pavilion Project

Mrs. Byrd reported that the pavilion project is fully completed and the space has been added to the Facilities Use Form.

5-Year Facilities Plan Project

Discussion was tabled until additional information is received regarding roofing projects and HVAC.

Mr. Fallon recommended new oil tanks.

Adjournment

The meeting adjourned at 6:20 p.m.

Future Agenda Items

- Approval of the November 1, 2023 Meeting Minutes
- Building and Grounds Update
    - Include report of roofs and HVAC

Kai Byrd
Recorder

ACCEPTED