

**THE W. L. GILBERT SCHOOL CORPORATION
BUILDING & GROUNDS COMMITTEE MEETING**

Wednesday, April 24, 2024

THE GILBERT SCHOOL

5:30 PM

Library

MINUTES

1. OPENING OF MEETING

Building & Grounds Committee: Scott Beecher (Chair), Holly Cassaday

Others: Greg Shugrue (Head of School), Ted Buzinsky (Building & Grounds Supervisor), Jonathan Morhardt

2. APPROVAL OF MINUTES: Meeting of March 20, 2024

Motion to approve was made by Holly Cassaday, seconded by Scott Beecher, and unanimously approved.

3. DISCUSSION/UPDATES

- Ted Buzinsky leads a discussion on roof project. On target and projected completion date of May 6th.
- Updates on Solar Project: Verbal approval for first side of the project. Making great progress in planning phase.
- Revisiting the 5-Year Plan: Will need to acquire quotes on front door replacements.

4. OTHER

Discussion on bus loop and a projected \$4-5 million renovation, falling wall, procurement of survey per Haley Ward Engineering. Obtain quotes.

5. ADJOURNMENT

Motion to adjourn the meeting by Jonathan Morhardt, seconded by Holly Cassaday and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski