BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
May 7, 2024
via Zoom Meeting

PRESENT
John Paul Garcia
Shawn Uscilla, Chair

OTHERS PRESENT
Kai Byrd
Kevin Fallon

ABSENT
Amy Lestinsky
EJ Maher

Call to Order

Mr. Uscilla called the meeting to order at 6:30 p.m.

Minutes

Motion by Garcia, seconded by Uscilla to accept the March 12, 2024 meeting minutes as presented. The motion carries 2 yes, 2 absent (Lestinsky, Maher)

New Business

Building and Grounds Update

Mr. Fallon provided an update on the buildings and grounds including:

- Building usage and pavilion use is high due to all of the end of year activities.
- All minor repairs in the building have been completed.
- The air conditioning unit in the staff room has been replaced.
- The spring cleanup of the grounds has been completed.
- The walk in cooler has been replaced.
- Built and installed shelving units in some of the rooms.
- The solar panel update is scheduled for June 17th.
- The upgrades to the Alerton system are underway.

Mr. Fallon reported that only one quote has been received for solid waste removal (RWS).

The committee discussed the need to gather additional information and quotes for the larger scale projects that need to be done around the physical plant.

Mrs. Byrd reported that the proposal from the architect has been signed and will be submitted on May 8, 2024. She will also schedule a meeting with the architect prior to the start of the work in order to share additional suggestions from the committee.

Adjournment

The meeting adjourned at 6:54 p.m.

Future Agenda Items

- Approval of the May 7, 2024 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

DRAFT