

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

**Wednesday, May 15, 2024**

**THE GILBERT SCHOOL**

**5:30 PM**

**Library**

**AGENDA**

**1. OPENING OF MEETING**

- A. Building & Grounds Committee - Scott Beecher (Chair), Holly Cassaday, Jonathan Morhardt
- B. Others - Greg Shugrue (Head of School), Ted Buzinsky (Building & Grounds Supervisor)

**2. APPROVAL OF MINUTES**

- A. Meeting of April 24, 2024
  - 1. Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**3. DISCUSSION/UPDATES**

- A. Updates on Roof/Solar Project
- B. Revisiting the 5-Year Plan
- C. Security Grants - Next Steps

**4. OTHER**

**5. ADJOURNMENT**

**PREVIOUS MEETING MINUTES**

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**Wednesday, April 24, 2024**

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**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 6<sup>th</sup>.
- 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