

Finance and Facilities Committee Meeting

March 21, 2024

Meeting Minutes

Administrators Present: Becci Leathery, Jason Perrin, Josh Reynolds and Belinda Wallen

Board Members Present: Jeremy Davis, Mike Dickerson, Al Moyer and Tim Siegman

Topics for Discussion:

- 1. Discuss Warrior Stadium Bleacher Project – Scope and Design/Construction Timeline**
 - a. Mr. Reynolds handed out a summary that included three different options for the committee to review. He discussed the feedback he received from Mr. Godsey, GASD Athletic Director and his coaches; all think a team room would be beneficial and a good addition to Warrior Stadium.
 - b. Some committee members expressed that they are not in favor 100% of the options presented.
 - c. The Committee agreed to continue the conversation of the scope of renovations at Warrior Stadium at next month's meeting.
- 2. Discuss visitor center effect on Lincoln Elementary parking lot**
 - a. The Committee will review this at next month's meeting.

The next meeting will be held on April 18, 2024, at 4 PM in the Board Room at the Administration Building.