

Finance and Facilities Committee Meeting

April 18, 2024

Meeting Minutes

Administrators Present: Kody Godsey, Becci Leathery, Jeff Matzner, Jason Perrin, Josh Reynolds and Belinda Wallen

Board Members Present: Jeremy Davis and Tim Siegman

Topics for Discussion:

1. Discuss Warrior Stadium Bleacher Project – Scope and Design/Construction Timeline

- a. Mr. Reynolds showed the committee various draft layouts of what the stadium would look like with team rooms. Out of the three draft layouts, the committee liked two of them; one of which was a new location as requested by the committee at a previous meeting. Mr. Reynolds will show the various draft layouts at the May 6th Board Meeting.

2. Discuss visitor center effect on Lincoln Elementary parking lot

- a. The committee discussed the parking effects that the new Visitor Center could potentially have on the Lincoln Elementary parking lot. Mr. Reynolds is looking into possible solutions to minimize a possible effect.

The next meeting will be held on May 16, 2024, at 4 PM in the Board Room at the Administration Building.