

Finance and Facilities Committee Meeting

July 18, 2024

Meeting Minutes

Administrators Present: Kody Godsey, Kevin Kritsberg, Becci Leathery, Jason Perrin, Josh Reynolds, and Belinda Wallen

Board Members Present: Tim Seigman

Topics for Discussion:

1. Updates to Warrior Stadium Team Room

- a. Mr. Reynolds updated the committee on the proposed and optimal location for the team room. The rough estimate project timeline is as follows:
 - i. Present the project to the Board as an information item on August 19th.
 - ii. Seek action on the project at the September 3rd Board Meeting.
 - iii. Complete the design phase between September and October.
 - iv. Receive final bids before the December 3rd Board Meeting.
- b. The project is scheduled to start after the Class of 2025 graduation and is expected to be completed by the 2025-2026 school year.

2. Warrior Stadium Scoreboard – WellSpan Donation

- a. Ms. Wallen informed the committee that WellSpan is willing to donate \$50,000 over five years for a new scoreboard. The current scoreboard has caused issues in recent years. Mr. Godsey is evaluating options for scoreboards that will meet the needs of GASD athletics. This donation opportunity will be presented to the Board for approval.

The next meeting will be held on August 15, 2024 at 4 PM in the Board Room at the Administration Building.