

**The W.L. Gilbert School Corporation
Building & Grounds Committee Meeting
Wednesday, September 18, 2024
The Gilbert School
5:30PM
Library
MINUTES**

1. Opening of Meeting

The meeting is called to order at 5:28PM by Chair Scott Beecher. In attendance is Holly Cassaday, Jonathan Morhardt, and Greg Shugrue (Head of School).

2. Discussion/Updates

Roof and solar updates provided by Greg.

Introduction and conversation with new Interim Facilities Director, Mike Pelletier (position to be reevaluated in the New Year).

Solar project – “boots are on the ground” and approximately one month away from start.

Roof project – in need of quote for rooftop units

Will need to revisit 5year plan.

3. Other

None

4. Adjournment

Motion to adjourn at 5:49PM by Holly Cassaday, seconded by Jonathan Morhardt and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski