

**THE W. L. GILBERT SCHOOL CORPORATION
BUILDING & GROUNDS COMMITTEE MEETING
Wednesday, November 20, 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 P. Shugrue, Head of School

- 2. APPROVAL OF MINUTES**
 - A. Minutes of Regular Meeting - October 16, 2024
 1. VOTE: Yeas _____ Nays _____ Abstain _____

- 3. DISCUSSION/UPDATES**
 - A. Updates on Roof/Solar Project

- 4. OTHER**

- 5. ADJOURNMENT**

PREVIOUS MEETING MINUTES

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MINUTES

1. OPENING OF MEETING

Call to order at 5:35PM by Holly Cassaday.

- A. Building & Grounds Committee - Scott Beecher (Chair), Holly Cassaday, Jonathan Morhardt
- B. Others - Debra Lewis (Interim Head of School)

2. APPROVAL OF MINUTES

A. Minutes of Regular Meeting - September 18, 2024

Motion to approve by Holly Cassaday, seconded by Jonathan Morhardt and unanimously approved.

3. DISCUSSION/UPDATES

A. Updates on Roof/Solar Project

4. OTHER

5. ADJOURNMENT

Motion to adjourn the meeting at 5:44PM by Jonathan Morhardt, seconded by Holly Cassaday and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski