

**THE W. L. GILBERT SCHOOL CORPORATION
BUILDING & GROUNDS COMMITTEE MEETING
Wednesday, October 16, 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 - Debra Lewis (Interim Head of School)

- 2. APPROVAL OF MINUTES**
 - A. Minutes of Regular Meeting - September 18, 2024
 1. VOTE: Yeas _____ Nays _____ Abstain _____

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

- 4. OTHER**

- 5. ADJOURNMENT**

PREVIOUS MEETING MINUTES

**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 (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