

**THE W. L. GILBERT SCHOOL CORPORATION
BUILDING & GROUNDS COMMITTEE MEETING
Wednesday, December 18, 2024
THE GILBERT SCHOOL
6:00 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, Mike Pelletier, Interim Director of Facilities

- 2. APPROVAL OF MINUTES**
 - A. Minutes of Regular Meeting - November 20, 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, November 20, 2024
THE GILBERT SCHOOL
5:30 PM
Library
MINUTES**

1. OPENING OF MEETING

Call to order at 5:28PM by Holly Cassaday.

In attendance are members of the Board: Holly Cassaday, Jonathan Morhardt, Mike Pellitier (Head of Building and Grounds) and Greg P. Shugrue (Head of School).

Scott Beecher is absent excused.

2. APPROVAL OF MINUTES

A. Minutes of Regular Meeting - October 16,2024

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

3. DISCUSSION/UPDATES

A. Updates on Roof/Solar Project

Mike Pellitier, Head of Buildings and Grounds, provides an update. Roof project to begin within the next two weeks. 900 panels to be installed for the solar project. Projected solar usage by January 2025. Front doors to be replaced over Winter Break.

4. OTHER

None

5. ADJOURNMENT

Motion to adjourn at 5:35PM by Jonathan Morhardt, seconded by Holly Cassaday and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski