

**THE W. L. GILBERT SCHOOL CORPORATION  
BUILDING & GROUNDS COMMITTEE MEETING**

**Wednesday, January 15, 2025**

**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 - Greg Shugrue, Head of School, Mike Pelletier, Facilities Director
  
- 2. APPROVAL OF MINUTES**
  - A. Minutes of Regular Meeting - December 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  
DECEMBER 18, 2024  
THE GILBERT SCHOOL  
6:00 PM  
Library  
MINUTES**

**1. OPENING OF MEETING**

The meeting is called to order by Chair Scott Beecher at 6:01PM. In attendance are Scott Beecher (Chair), Holly Cassaday, Jonathan Morhardt and Mike Pellittier (Head of Building and Grounds)

***Motion to approve the minutes of the November 20th meeting made by Holly Cassaday, seconded by Jonathan Morhardt and unanimously approved.***

**2. DISCUSSION/UPDATES**

Provided by Head of Building and Grounds, Mike Pellittier.

Things are moving smoothly under new leadership; work is getting done and relationships are building and strengthening.

A. Updates on Roof/Solar Project

**3. OTHER**

**4. ADJOURNMENT**

***Motion to adjourn at 6:22PM by Scott Beecher, seconded by Jonathan Morhardt and unanimously approved.***

Respectfully submitted,  
Lauren Jones Dombrowski