

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

Wednesday, February 19, 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 - January 15, 2025
 1. VOTE: Yeas _____ Nays _____ Abstain _____

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

- 4. 5-YEAR PLAN**

- 5. OTHER**

- 6. ADJOURNMENT**

PREVIOUS MEETING MINUTES

**THE W. L. GILBERT SCHOOL CORPORATION
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Wednesday, January 15, 2025
THE GILBERT SCHOOL
6:00 PM
Library
MINUTES**

1. OPENING OF MEETING

The meeting is called to order by Holly Cassaday at 6:02PM. In addition to Holly Cassaday, in attendance is Jonathan Morhardt, Greg Shugrue (Head of School) and Mike Pelletier (Facilities Director). Chair Scott Beecher is absent excused.

2. APPROVAL OF MINUTES

Motion to approve the minutes of December 18th 2024 made by Jonathan Morhardt, seconded by Holly Cassaday and approved.

3. DISCUSSION/UPDATES

Updates on Roof/Solar Project

Report and updates provided by Facilities Director Mike Pelletier. Roof project in process, "boots are on ground" and should take approximately six weeks.

Smoke head replacement.

4. OTHER

Prices for updated rooftop units. Budget discussion/Capital Improvements. Make the 5-year plan "actual" and begin to prioritize where to use funds to improve capital.

5. ADJOURNMENT

Motion to adjourn at 6:15PM by Jonathan Morhardt, seconded by Holly Cassaday and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski