

Building and Grounds Committee Minutes of February 19, 2025 meeting:

1. Opening of Meeting: the meeting was called to order in the Library Media Center by Chairman Scott Beecher at 6:00 PM. Members in attendance were Jonathan Morhardt and Holly Cassaday. Also present was Greg Shugrue, Head of School and Mike Pelletier, Facilities Director.
2. Approval of Minutes: A motion by H. Cassaday, seconded by J. Morhardt, "To approve the minutes of the January 15, 2025 meeting as presented was approved unanimously.
3. Updates on Roof/Solar Project - Mike Pelletier provided the following updates
 - As of today, there are 647 of the 847 panels installed on the roof.
 - 100% of the racking is installed
 - AC Gear – all 5 of the inverters have been installed
 - One of the two systems have been connected to the grid (the smaller of the two)
 - The plan is to have this inspected next week.
 - All three of the disconnects have been installed
 - The AC Panel has not been installed
 - ETA for completion of the installation is the end of March.

Scott Beecher requested that we have the Fire department come out for a tour so that they are familiar with the system prior to when we go live.

4. 5-Year Plan – a copy of the 5-Year plan was reviewed. Greg said his priority for next year is the smoke heads. He and Mike will continue to work on getting quotes for the rooftop units. The quote have is a year old. They are also working on getting quotes for additional security cameras. The quote for the gym is current. We will discuss prioritizing which projects to work on next year at the March B&G meeting.
5. Adjournment: Motion to adjourn - motion by J. Morhardt, seconded by H. Cassaday was made at 6:17. Voted unanimously.

Submitted by Holly Cassaday