

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

Wednesday, April 23, 2025

THE GILBERT SCHOOL

6:00 PM

Library

AGENDA

1. OPENING OF MEETING

- A. Building & Grounds Committee - Scott Beecher (Chair), Jonathan Morhardt, Tara Sundie
- B. Others - Greg Shugrue, Head of School, Mike Pelletier, Facilities Director

2. APPROVAL OF MINUTES

- A. Minutes of Regular Meeting - March 19, 2025
 - 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
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Wednesday, March 19, 2025
THE GILBERT SCHOOL
6:00 PM
Library
MINUTES**

1. OPENING OF MEETING

The meeting is called to order at 6:00PM by Scott Beecher (Chair). Also in attendance are members Jonathan Morhardt and Tara Sundie, Greg Shugrue (Head of School), Mike Pelletier (Facilities Director)

2. APPROVAL OF MINUTES

A. Minutes of Regular Meeting - February 19, 2025

Motion to approve the minutes of February 19, 2025, meeting made by Tara Sundie, seconded by Jonathan Morhardt and unanimously approved.

3. DISCUSSION/UPDATES

A. Updates on Roof/Solar Project

Mike Pelletier (Facilities Director) updates the board. Roof and solar project moving along nicely.

4. OTHER

None

5. ADJOURNMENT

Motion to adjourn the meeting at 6:08PM made by Jonathan Morhardt, seconded by Tara Sundie and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski