

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

Wednesday, April 23, 2025

THE GILBERT SCHOOL

6:00 PM Library

MINUTES

1. OPENING OF MEETING

Tara Sundie calls the meeting to order at 6:01PM. Jonathan Morhardt is in attendance; as Scott Beecher is absent excused. Others in attendance include Greg Shugrue (Head of School), Holly Cassaday (School Corp Chair), Mike Pelletier (Facilities Director)

2. AGENDA REVIEW

None

3. APPROVAL OF MINUTES

A. Minutes of Regular Meeting - March 19, 2025

Motion to approve the Minutes of March 19, 2025 made by Jonathan Morhardt, seconded by Tara Sundie and unanimously approved.

4. DISCUSSION/UPDATES

A. Updates on Roof/Solar Project – Project is complete.

Capital Project, possible replacement of section of gym floor. \$61,000

5. OTHER

None

6. ADJOURNMENT

Motion to adjourn the meeting at 6:17PM by Tara Sundie, seconded by Jonathan Morhardt and unanimously approved.

Respectfully submitted,

Lauren Jones Dombrowski