

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

**Wednesday, May 21, 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 - April 23, 2025
  - 1. VOTE: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**3. DISCUSSION/UPDATES**

- A. Updates on Roof/Solar Project
- B. Gymnasium Renovation

**4. OTHER**

**5. ADJOURNMENT**

**PREVIOUS MEETING MINUTES**

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**Wednesday, April 23, 2025**

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**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

## **SOLAR UPDATE**

