

Finance and Facilities Committee Meeting

May 22, 2025

Meeting Minutes

Administrators Present: Tom Fortnum, Kody Godsey, Kevin Kritsberg, Jeff Matzner, Vanessa Sanders, and Belinda Wallen

Board Members Present: Tim Seigman

Public Present: Julieta Booz

Topics for Discussion:

1. Demographic Study

- a. Ms. Wallen indicated the overall demographic study is more than 30 pages long, so she synthesized the data into two tables presented.
- b. Ms. Wallen explained the intent was to see any potential changes in enrollment with projections through 2033 remaining flat per the study.
- c. Dr. Stewman, who conducted the study, shared he is aware of how many housing units are going up in the area, and the student to housing ratio will need to be monitored, according to Ms. Wallen.
- d. The previous study was deemed as 99% accurate, so the recommendation from Dr. Stewman is that no building should be closed, Ms. Wallen said.
- e. The study will appear as an information item at the next Board meeting on June 2.

2. Team Room VE Items Discussion

- a. Mr. Reynolds provided an update that the team room project is estimated at \$1.8 million for a very basic facility with minimal added furniture, fixtures and equipment.
- b. Mr. Seigman noted the funding is coming primarily from a bond.
- c. Mr. Reynolds shared there is a \$29,000 cost to rework the documents that would be utilized for rebidding this summer, pending board approval. It will include a bid for the bare bones of the project as well as other add-ons.
- d. This will appear as an information item at the next Board meeting on June 2.

The next meeting will be held on June 19, 2025 at 4 p.m. in the Board Room at the Administration Building.