

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

**Wednesday, June 18, 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 - May 21, 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**

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

Wednesday, May 21<sup>st</sup>, 2025

THE GILBERT SCHOOL

6:00 PM

Library

**MINUTES**

**1. OPENING OF MEETING**

The meeting is called to order by Scott Beecher (Chair) at 6:03PM. Also in attendance are members Jonathan Morhardt, Tara Sundie, Greg Shugrue (Head of School), Holly Cassaday (School Corp. Chair), Diane Cook (Business Affairs Manager), Josh Penn (Athletic Director).

**2. APPROVAL OF MINUTES**

*Motion to approve the Minutes of the April 23rd meeting made by Jonathan Morhard, seconded by Tara Sundie and unanimously approved.*

**3. DISCUSSION/UPDATES**

A. Updates on Roof/Solar Project. Solar Project completed.

B. Gymnasium Renovation. Presentation of Gymnasium Renovation by John Penn (AD).

**4. OTHER**

None

**5. ADJOURNMENT**

*Motion to adjourn at 6:30 by Greg Shugrue (Head of School) seconded by Jonathan Morhardt and unanimously approved.*

Respectfully submitted,

Lauren Jones Dombrowski