BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
June 17, 2025
BOE Conference Center

PRESENT
John Paul Garcia
Amy Lestinsky
Shawn Uscilla

OTHERS PRESENT
Kai Byrd
Kevin Fallon

ABSENT
EJ Maher

Call to Order

Mr. Uscilla called the meeting to order at 8:02 a.m.

Minutes

Motion by Lestinsky, seconded by Garcia to approve the May 6, 2025 meeting minutes as presented. *The motion carries 3 Yes (Garcia, Lestinsky, Uscilla), 1 Absent (Maher)*

Motion by Garcia, seconded by Lestinsky to approve the January 7, 2025 meeting minutes as presented. *The motion carries 2 Yes (Garcia, Uscilla), 1 Absent (Maher), 1 Abstain (Lestinsky)*

Motion by Garcia, seconded by Lestinsky to approve the April 16, 2025 meeting minutes as presented. *The motion carries 3 Yes (Garcia, Lestinsky,Uscilla), 1 Absent (Maher)*

New Business

Building and Grounds Maintenance Update

- Mr. Fallon did not provide an update.

Discussion of North Stair Project

- The committee reviewed the area and proposed scope of work for the ramp and stair projects.

Adjournment

The meeting adjourned at 8:24 a.m.

Future Agenda Items

- Approval of the June 17, 2025 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

APPROVED