

**THE W. L. GILBERT SCHOOL CORPORATION
BUILDING & GROUNDS COMMITTEE MEETING
Wednesday, December 17, 2025
THE GILBERT SCHOOL
6:00 PM
Library
MINUTES**

1. OPENING OF MEETING

Scott Beecher (Chair) calls the meeting to order at 6:01PM. In attendance is Jonathan Morhardt, Tara Sundie and Michael Susi (Head of School)

2. APPROVAL OF MINUTES

Motion to approve the Minutes of Regular Meeting of November 12, 2025, by Jonathan Morhardt, seconded by Tara Sundie and unanimously approved.

3. DISCUSSION/UPDATES

Updates provided by Mike Susi :

- A. Bus Loop Update : "in the hands of Senator"...2 options include completion of bus loop alone (approximately \$) 5 million or the bus loop as well as a new science wing (approximately 10 million). TBD
- B. HVAC : Recently "fixed" yet still having serious issues; work in progress.
- C. Other Projects : Looking into small gym and auditorium updating.

4. ADJOURNMENT

Motion to adjourn at 6:13PM by Jonathan Morhardt, seconded by Tara Sundie and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski