BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
September 9, 2025
Via Zoom Meeting

PRESENT
Amy Lestinsky
Shawn Uscilla

OTHERS PRESENT
Kai Byrd
Kevin Fallon

ABSENT
John Paul Garcia
EJ Maher

Call to Order

Mr. Uscilla called the meeting to order at 6:39 p.m.

Minutes

Motion by Lestinsky, seconded by Uscilla to approve the June 17, 2025 meeting minutes as presented. *The motion carries 2 Yes (Lestinsky, Uscilla), 2 Absent (Garcia, Maher)*

Motion by Uscilla, seconded by Lestinsky to approve the July 3, 2025 meeting minutes as presented. *The motion carries 2 Yes (Lestinsky, Uscilla), 2 Absent (Garcia, Maher)*

New Business

Building and Grounds Maintenance Update

- Mr. Fallon provided an update on all of the projects and maintenance from July and August.
- Plans are in place for the condition assessment of the HVAC as part of the required 5yr HVAC inspection.
- Mr. Fallon is in the process of getting quotes regarding the condition of the build for the purposes of identifying future projects that will need to be bonded.

Capital Improvement Projects

- Mr. Fallon reported on the roofs that were replaced as part of the capital improvements.

Adjournment

The meeting adjourned at 6:54 p.m.

Future Agenda Items

- Approval of the September 9, 2025 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

Filed for Record