

**THE W. L. GILBERT SCHOOL CORPORATION
BUILDING & GROUNDS COMMITTEE MEETING
Wednesday, January 21, 2026
THE GILBERT SCHOOL
6:00 PM
Library
MINUTES**

1. OPENING OF MEETING

The meeting is called to order at 6:01PM by Scott Beecher (Chair). Members in attendance include Holly Cassaday, Jonathan Morhardt, Frank Oliveri, Theresa Padin, and Tara Sundie
Others in attendance include Michael Susi (Head of School) and Mike Pelletier (Facilities Director).

2. APPROVAL OF MINUTES

Motion to approve Minutes of the Regular Meeting December 17, 2025, Jonathan Morhardt, seconded by Tara Sundie and unanimously approved.

3. DISCUSSION/UPDATES

A. Small Gym: under renovation right now: painting, multi-purpose flooring, basketball hoop backboards. Funds via donation. The room will be available as multi-purpose rather than basketball alone.

B. Bus Loop Update: communication with lobbyist. Proposals in the hands at state level for reimbursement. Unsure of funding beyond this; waiting on plans from the state.

C. Other Projects: recent boiler/tubing work has been completed. Fire marshal's "to do list" almost completely done. OSHA compliances are the goal, moving in the right direction. Keep a record of everything done to provide OSHA with, per recommendation.

4. ADJOURNMENT

Motion to adjourn at 6:25PM by Jonathan Morhardt, seconded by Theresa Padin and unanimously approved.

Respectfully submitted,
Lauren Dombrowski