BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
May 12, 2026
Via Zoom Meeting

PRESENT
Susan Bradford
Joseph Cafasso

OTHERS PRESENT
Kai Byrd
Kevin Fallon

ABSENT
Matthew Erickson

Call to Order

Mr. Cafasso called the meeting to order at 6:30 p.m.

Minutes

Motion by Bradford, seconded by Cafasso to approve the March 10, 2026 meeting minutes as amended. *The motion carries 2 Yes (Bradford, Cafasso), 1 absent (Erickson)*

New Business

Building and Grounds Maintenance Update

- Mr. Fallon provided the committee with an overview of the projects and maintenance completed by the facilities department.
    - Inspections scheduled for this month
        - Asbestos Management Plan 3 Year Update
        - State Boiler Inspection
        - Quarterly sprinkler maintenance
    - Maintenance
        - Dock bumper plate
        - Concrete was patched and repaired around the building
        - Door frames
    - Projects
        - AHU-1 Media Center is complete
- Mrs. Byrd shared that the district is still waiting for the report from the safety assessment. A request has been sent to the agency to get a sense of when it will be released.
- The committee discussed the process of creating a multiyear facilities plan and selecting the members for the committee.

Adjournment

The meeting adjourned at 6:50 p.m.

Future Agenda Items

- Approval of the May 12, 2026 Meeting Minutes
- Building and Grounds Update

Kai Byrd
Recorder

APPROVED