BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
September 8, 2026
Via Zoom Meeting

PRESENT	OTHERS PRESENT
Susan Bradford	Kai Byrd
Joseph Cafasso	Kevin Fallon
Matthew Erickson	

ABSENT

Call to Order Mr. Cafasso called the meeting to order at 6:29 p.m.

Minutes Motion by Erickson, seconded by Bradford to approve the May 12, 2026 meeting minutes as presented. *The motion carries 2 Yes (Bradford, Cafasso), 1 abstain (Erickson)*

New Business **Building and Grounds Maintenance Update**

Mr. Fallon provided an update regarding the various projects and maintenance that were conducted during the summer.

Safety Assessment Update

Mrs. Byrd shared that the report was received at the end of the school year. Many of the suggested improvements have already been addressed and projects completed. An annotated report of the completed work will be shared with the committee that will be tasked with developing the 5-year Facilities Plan.

The committee discussed formulating the 5-Year Facilities Committee similar to the way it was done for the Strategic Planning Committee.

Adjournment The meeting adjourned at 6:59 p.m.

Future Agenda Items

- Approval of the September 8, 2026 Meeting Minutes
- Building and Grounds Update
- 5-year Facility Committee

Kai Byrd
Recorder

DRAFT