BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
November 10, 2026
Via Zoom Meeting

PRESENT
Susan Bradford, left 6:42 pm
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 September 8, 2026 meeting minutes as presented. *The motion carries 2 Yes (Bradford, Cafasso), 1 absent (Erickson)*

New Business

Building and Grounds Maintenance Update

- Mr. Fallon provided an update regarding the various projects and maintenance that were conducted since September.

Five Year Facilities Plan Discussion

- Mrs. Byrd provided an update of the recruitment process and reported on the number of respondents.
- The group discussed the agenda for the first committee meeting which will be held in-person on Tuesday, November 17th at 5:30pm.
    - Agenda
        - Introductions
        - Tour of campus (Outdoor/indoor)
        - Overview of previous plan/process
        - Alignment to the Strategic Plan
        - Budgetary Impact

Adjournment

The meeting adjourned at 6:45 p.m.

Future Agenda Items

- Approval of the November 10, 2026 Meeting Minutes
- Building and Grounds Update
- Update on the Five Year Facilities Committee Work

Kai Byrd
Recorder

DRAFT