

Finance and Facilities Committee Meeting

January 18, 2024

Meeting Minutes

Administrators Present: Tom Fortnum, Jason Perrin, Josh Reynolds and Belinda Wallen

Board Members Present: Al Moyer and Tim Seigman

Topics for Discussion:

- 1. Discuss purchase of Replacement Box Truck #7, Zero-Turn Mower and School Van Replacement from current Approved Capital Plans**
 - a. The above items were discussed and the committee agreed to include items for Information at the next Board meeting.
- 2. Discuss DRAFT Capital Improvement Program 5 Year Plan 24/25 through 28/29**
 - a. The committee discussed the 5 Year Plan and agree to put forth as an Informational Item at the next Board meeting.
- 3. Discuss Warrior Stadium Bleacher Project – Scope and Design/Construction Timeline**
 - a. The committee agree to seek approval to move forward with retaining a designed for the project and to have the project bid in for Summer of 2024. The design contract for the Bleacher Project will be on as Informational Items at the next Board Meeting.
- 4. Eisenhower Elementary Discussion**
 - a. The committee discussed future use of Eisenhower Elementary to accommodate a potential increase in student population. It was agreed that the discussion would resume after results from the Demographic Study were received in the Spring/Summer of 2024.
- 5. ACTI Future Site Discussion**
 - a. The committee discussed the size requirements for site and building but did not identify ideal sites to accommodate ACTI at this time.

The next meeting will be held on February 15, 2024, at 4 PM in the Board Room at the Administration Building.