

Finance and Facilities Committee Meeting

April 27, 2023

Meeting Minutes

Administrators Present: Tom Fortnum, Jeff Matzner, Jason Perrin and Josh Reynolds

Board Members Present: Tim Seigman

Topics for Discussion:

1. Review re-roofing costs for the District Warehouse
 - a. Roofing material options and associated costs were reviewed and it was determined that Asphalt shingles would be proposed as an Information Item for Board consideration at a future Board Meeting.
2. District-Wide Facilities Assessment Concepts (RLPS)
 - a. The last study was conducted by Crabtree & Rorhbaugh in 2008.
 - b. Objective of the potential future study is to determine the functional use capacity and current status of existing facilities and project future required improvements and renovations.
 - c. Concept of the study was discussed and it was decided that pricing would be obtained to determine costs of performing the study. Once obtained, the cost will be presented and discussed at a future Facilities and Finance Committee meeting.
3. Other
 - a. Warrior Stadium – Team Room Assessment:
 - i. The various proposed Team Room options and associated costs were discussed with the committee. It was determined that an Information Item would be presented at a future Board Meeting relative to Warrior Stadium Improvements which may be inclusive of bleacher replacement/expansion and construction of Team Room.

The next meeting will be held on May 18, 2023, at 4 PM in the Board Room at the Administration Building.