

Finance and Facilities Committee Meeting

September 21, 2023

Meeting Minutes

Administrators Present: Tom Fortnum, Becci Leathery, Jeff Matzner, Josh Reynolds and Belinda Wallen

Board Members Present: None

Topics for Discussion:

1. Admin Building Window Replacement
 - a. Mr. Reynolds gave the group an update on the project and will be getting design documents completed so the project can go out for public bid.
2. Franklin Township Partial Window Replacement
 - a. Mr. Reynolds recommended to the committee that RLPS Architects be the designer of this project. This project will go on as an informational item at the next board meeting.

The next meeting will be held on October 19, 2023, at 4 PM in the Board Room at the Administration Building.