

Gettysburg Area School District
Finance & Facilities Meeting Minutes - *Via Zoom*
May 21, 2020

Board Members Present: Sylvan Hershey, AmyBeth Hodges, Al Moyer and Carrie Soliday

Administrators Present: Wayne Crosby, Tom Fortnum, Jeremy Lusk, Jason Perrin, Andrew Robinson, Casey Thurston and Belinda Wallen

Faculty Present: Wally Choplick

Other People Present: None

1. **Capital Funds Summary** - Dr. Perrin presented a high-level overview of the spreadsheet. One note on the facility improvement projects (FIP) plan, \$300,000 was placed into the budget each year until it reached the \$1.5 million threshold.
2. **Review of 20-21 Projects Approved By the Board**
 - **Review of Five Year Capital Plan** - See the attachment for the plan.
3. **Scope of High School Project(s) -
-HVAC & Other-**

Dr. Perrin mentioned that the turf fields project, which came up in prior discussions were taken out of consideration at this time. He also touched upon the need for the mechanical/HVAC repairs and the terrazzo flooring projects at the high school. In addition, the auxiliary gym renovations are needed for programming and safety, according to Dr. Perrin.

Mrs. Hodges said that she would like the auxiliary gym and weight room expansion tabled.

Mrs. Soliday asked for graphs and data to back up the use of the auxiliary gym, from the master schedule, safety standpoints, etc.

Mr. Crosby said bidding this project would begin in October.

Mrs. Wallen mentioned that two months before the bidding process begins, information would be sent to the full board to provide more details on the scope of the project.

Dr. Perrin said these projects would appear on the June 15 board meeting as an information item. The administration will put together a packet of information for the full board with data and photos which will show the scope of the high school projects.

Further discussions will continue.

4. Other - None.

Future Items: None