

Finance and Facilities Committee Meeting

February 10, 2022

Meeting Minutes

Administrators Present: Tom Fortnum, Josh Reynolds and Belinda Wallen

Faculty Present: Sam Donahue

Board Members Present: Michelle Smyers

1. Project Scope Estimates

- a. Mr. Reynolds distributed the project scope estimates to the committee for review. The handout covered James Gettys Elementary, Admin Building and Lincoln Elementary.
- b. The committee reviewed the handout and asked Mr. Reynolds questions specific to the projects for each building.
- c. Mr. Reynolds explained the timeline with scheduled milestones per building as well as lead times for equipment, contractors and permits.

2. Other

- a. Ms. Wallen announced a resolution to the Board covering the parcels to deem as unused parcels.
- b. Ms. Smyers had requested a status update in regards to the fire at the high school on 2/4/22 – Mr. Reynolds provided an updated for the committee.

The next meeting will be held on March 3, 2022 at 4pm in the Board Room at the Administration Building.