

Finance and Facilities Committee Meeting

March 3, 2022

Meeting Minutes

Administrators Present: Tom Fortnum, Jim Hoffman, Becci Leathery, Al Moyer, Jason Perrin and Josh Reynolds

Board Members Present: Jeremy Davis, Mike Dickerson, Kenny Hassinger, AmyBeth Hodges, Ryan Morris, Tim Seigman and Michelle Smyers

1. Project Scope Estimates

- a. The committee reviewed the project scope estimates again for the upgrades needed at James Gettys, Lincoln and the Admin building. Mr. Reynolds went over how old the roofs and HVAC systems are at those buildings and how the longevity of them are coming to an end.
- b. Mrs. Smyers had asked if we could look into GESA (Guaranteed Energy Savings Act) and getting quotes from GESA contractors.
- c. The committee discussed and agreed to proceed to borrow the rest of the resolution now to lock in the interest rate so GASD can continue to review all options (GESA included). This information will be taken to the board at the next meeting to be voted on.

2. Other

None

The next meeting will be held on April 21, 2022 at 4pm in the Board Room at the Administration Building.