

Finance and Facilities Committee Meeting  
September 16, 2021

**Meeting Minutes**

Administrators Present: Tom Fortnum, Jim Hoffman, Jason Perrin, Josh Reynolds, and Belinda Wallen

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

**1. Update on High School Facilities Improvement Project**

Mr. Reynolds provided an update on the High School Facilities Improvement Project. He will plan to give an update to the full Board at October 4<sup>th</sup>'s Board meeting.

**2. Discussion on Future Facilities Improvement Projects**

Mr. Fortnum and Mr. Reynolds reviewed a revised draft of the Future Facilities Improvement Projects and projected costs. They recommended moving the James Gettys HVAC project up to the Summer of 2023 due to various on-going issues and costs associated with James Gettys current HVAC systems. The committee felt the James Gettys and Administration Building HVAC projects should be combined since they are both at the same location and there may be economies of scale realized by doing the projects together. The committee is in support of moving the project forward and there was discussion indicating the Board would need to approve moving the James Gettys/Admin Bldg projects up on the timeline to the 2022-23/2023-24 and Barton Associates to begin design of the projects. There was discussion about Lincoln Elementary School's HVAC project. There was discussion regarding the timeline, the information, and Board approvals and how it may coincide with the timeline, information, and Board approvals for the Capital Improvement Program 5 Year Plan booklet. There was discussion regarding the funding and options to complete the projects.