



FINANCE & FACILITIES MEETING MINUTES

Friday, November 15, 2019

Committee Members: Ray Egbert, Chair
Laura Simon, Carol Hample, Tom Wallace

Administrative Staff: Dr. Jonathan Hart, Superintendent
Jason Bohm, SBA/Board Secretary
Don Race, Facilities Manager

1. 2019-20 Capital Projects

- a. Vestibules
 - i. The Committee discussed the status of this project.
- b. Condensate Tank
 - i. The TBS condensate tank has been installed and operating normally. One boiler is operational, with the repairs on the second boiler almost completed. One boiler can sufficiently heat the building.
- c. Maintenance Projects
 - i. TBS parking lot – The French drain has been installed and appears to be working as planned.

2. 2020-21 Capital Projects

- a. HBS gymnasium – On November 8th, the air and floor were tested. The results will be reviewed with the committee and administration to determine what future action is required, if any. Results are expected before Thanksgiving.
- b. Summer 2020 capital projects/Security 3-year plan – The Committee reviewed portions of the plan. No recommendations currently.
- c. IT Department Proposed Projects - The Committee reviewed the proposed items. No recommendations currently.
- d. Facilities Department Proposed Projects - The Committee reviewed the proposed items. No recommendations currently.
- e. Long Range Facilities Plan – Scott Mihalick, SSP Architects presented a draft version of the Plan and the timeline for the final Plan. The Plan is expected to be BOE approved in January 2020.

3. The Willows at Nelson Street - PILOT

The Committee reviewed the potential student impact of current and proposed projects. The Committee also reviewed the Resolution to be presented at the December Board meeting and recommends approval.

4. Board Goals/District Goals

The Committee reviewed the Board Goals 2, 3, and 6 which relate to Finance and Facilities.

5. Finance Agenda Items

Items are normal in nature except for the items listed below. The Committee is recommending approval for all.

- a. PILOT resolution

6. Bills List

The List contains standard items.

7. Next meeting is scheduled for December 6, 2019 at 8:30 a.m.