

**BUILDING & FINANCE  
COMMITTEE MEETING  
AGENDA/MINUTES**

**August 3, 2023**

**6:00 p.m.**

Location: CT Young: Boardroom

Attendees: Dr. Mark Ault, Garyne Evans, Teri Riesenber, Kim Kurzhals, Ken Neyer, Amy Case, Paul Beck, Justin Hagen-Stein and Jeremy Snell

1. Booster Update: Athletic Building Project - Jeremy Snell provided an update on the athletic training facility and shared the preliminary renderings from C.W. Custom Homes LLC. It is a 6,000 sf building which we hope to begin fundraising for in the near future after the Naming Rights Committee determines the donation amounts for the specific areas and submits the recommendation to the Board of Education for approval (initial renderings and funding levels). The estimated budget for the project is \$980,000 for the structure, but we anticipate by the time this structure is built it will exceed one million dollars. The committee will meet again on August 21 to finalize their recommendation.
2. Update on Naming Rights Draft - Dr. Ault discussed the preliminary thoughts of the committee on the percentages for the naming of the building, and what the goals are to raise. The first tier will be strategically directed toward larger corporate partnerships which will need to be secured to get the project going before going to the tier 2(smaller business) and tier 3(parent/community member support). Gifts in kind will gladly be considered and accepted from those who will lower the cost of the build.
3. Dr. Ault briefly discussed the library project. We received a few references from the library for other school districts who partner with their local library for on campus space and resources. If the project discussions progress, there will be an opportunity for community feedback. He also touched on the amphitheater Miami Township is wanting to build adjacent to our property and their request for creating a parking lot on our property.
4. July Financial Recap - Teri gave an update on the July financials. Overall revenue increased approximately 6.9% from the same period last year including an interest income increase of \$53,500 and small increase from state funding. Expenditures increased approximately 26% due to purchased services, instructional textbooks and materials, and the purchase of 2 new Ford SUVs for student transportation, student and staff technology replacements, and the sign for the Nick Cordrey memorial soccer field from the proceeds raised by Brynn Stokes and Drew Kantz. Dr. Ault talked about our 15 new certified staff members and we anticipate an overall savings, to be discussed at a later meeting.

A brief update of the new biennial budget was discussed with the members who were not in attendance at the last meeting.

**Next Meeting Date: Thursday, September 7, 2023, at CTY - 6:00 PM**