BUILDING & FINANCE COMMITTEE MEETING AGENDA/MINUTES

February 1, 2024 6:00 p.m.

Location: CT Young: Boardroom

Attendees: Jeremy Snell, Don Larrick, Richard Joesting, Paul Beck, Garyne Evans, Susan

Miller, Justin Hagen-Stein, Brea Lange, Teri Riesenberg, Dr. Mark Ault

1. Booster Update- Jeremy Snell

*Recently met with township and trustees about the possibility of partnering on a Community Facility Center. Hypothetically, this is how the following may go, although these discussions are very preliminary and fluid. They can use TIF money to build, but not to maintain. Options would be 100x100, 120x100, 140x100. Water and electricity are already available at the site. There would be two separate spaces - one for community and one for school, with the potential to open it up to be used as one large space when needed. The current piano building we own would be demolished and become public parking.

*No "big" donors yet on new Athletic building

2. Financial Update - Teri Riesenberg

- * 11% change in revenue, due largely to the change in advancement of taxes as opposed to last year. Anticipate this leveling out next month.
- *Anticipate supply spending leveling out as the school year draws to a close.
- *Cash balance is temporarily decreased due to advance not coming in as it did last year.

3. Other Business

- *Do not have an update yet on the Library, but we are hopeful to have an answer soon.
- *Still discussing the opportunity for additional parking near the community park.
- *Three Rivers Educational Association (TREA) negotiations should finish soon.
 Three Rivers Association of School Personnel (TRASP) will begin soon

afterward.

4. Questions?

Next Meeting Date: March 7, 2024, at CTY - 6:00 PM