

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

March 7, 2024

6:00 p.m.

Location: CT Young: Boardroom

Attendees: Dr. Mark Ault, Teri Riesenbarg, Don Larrick, Ken Neyer, Kim Kurzhals, Justin Hagen-Stein, Brea Lange

1. Booster Update- Dr. Ault
 - *Continuing conversations with the Township Trustees regarding a potential joint building project
 - *This facility would be both a fitness center for the community and an athletic center for the district
 - *The Reverse Raffle is 3/23 at Willie's in Lawrenceburg
2. Financial Update - Teri Riesenbarg
 - *Overall, looking pretty good
 - *The final settlement will come from the county at the end of March/beginning of April
 - *TREA contract was ratified for another three years
3. Library Update - Dr. Ault
 - *Spoke to the Library seeking an update - should have an update mid-April
4. Other Business
 - *Open Enrollment - The board is finalizing this year's policy 4/9
5. Questions?

Next Meeting Date: April 4, 2024, at CTY - 6:00 PM