

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

September 7, 2023

6:00 p.m.

Location: CT Young: Boardroom

Attendees: Jeremy Snell, Craig Weiss, Paul Beck, Ken Neyer, Dr. Stephanie Stafford, Garyne Evans, Judith Boyce, Justin Hagen-Stein, Brea Lange, Teri Riesenber, Dr. Mark Ault

1. Booster Update: Athletic Building Project - Jeremy Snell
 - *Craig Weiss came to provide an update on preliminary plans and a timeline based upon meetings with the Boosters
 - *Finalizing naming rights, plans being drawn, 6,000 to 10,000 sq. feet. Potentially more cost-effective to extend to 10,000 sq. feet at approximately \$166 per sq. feet.
 - *Boosters, Board, and Administration - starting to put together an "ask" list altogether with 3 levels of giving
 - *talked about the importance of a quality 3D rendering of the building to gain momentum and a video to accompany this with student testimonials
 - *2-3 weeks goal for updated, polished renderings to be completed for the CAP meeting and community rollout

2. Library Project.
 - *Levy coming up in November - 1.5 mills
 - *We anticipate reconnecting after the levy for next steps
 - *Will seek out community feedback prior to finalizing plans should the library continue to be interested

3. August Financial Recap
 - *Overall we are on track
 - *Public Utilities will continue to grow in the upcoming months
 - *Valuation of property taxes won't have a significant impact on our revenue
 - *Our current true day's cash is positively impacted by our ESSER funds

4. Other Business - Proposed amphitheater and Parking Lot by Miami Township Trustees
 - *Location of the proposed parking lot would be by the existing dog park, with a portion of this on school grounds
 - *Priority is to not take any space from the practice fields
 - *Still very much in the beginning stages of conversations - no final decisions have been made
 - *Judith gave an update about the beautification committee

5. Questions?

Next Meeting Date: Thursday, October 5, 2023, at CTY - 6:00 PM