

The meeting was opened with a prayer by Fr. Jirovsky.

Committee Members Present: Fr. Jirovsky, Kevin Stuhr, Marv Wiese, Rick Stava, Adam Quinn, Rick Ahrens, Kristy Fortik, Beth Pavlik, Ryan Mascarello, and Kevin Hittle

Absent: Tobin Spangler

Also Present: John Kreikemeier, Eva Fujan, and Dan Gruenes

Board Members and those in attendance introduced themselves including their involvement and connection (past and present) with SCS.

Fr. Jirovsky provided a broad overview of the Facilities Committee's purpose and scope of responsibilities. He displayed and explained some of the information from Pius High School's 2015 master plan.

Kevin put forward and reviewed the committee's goals and objectives. This included:
1) Identifying and prioritizing short term facility projects, 2) Creating a campus facilities master plan, 3) Developing and recommending maintenance and replacement schedules, and
4) Communicating with SCS stakeholders on facility recommendations and projects.

Discussion ensued about the best path moving forward to achieve the goals and objectives presented. General consensus was reached that having a firm understanding of BN assets and property, current condition of facilities, and the status of current projects was critical. Additionally, there were comments about gaining input from admin/faculty & staff to gauge their perspective.

Ryan and Fr. Jirovsky reported on the status of current projects that were identified to receive GALA funds. This included restroom renovation and the replacement of gym doors. No work on either project has been completed to date.

Kevin and Ryan mentioned that they will work on getting a survey out to faculty/staff ahead of the next meeting. Ryan will also provide a BN asset inventory. The committee also felt it important to conduct a tour of the school as part of the next meeting sometime mid to late May.

The meeting was adjourned with a prayer by Fr. Jirovsky.

Respectfully submitted,

Kevin Stuhr
Chairman