

The meeting was opened with a prayer by Fr. Jirovsky at 6:01pm.

Committee Members Present: Kevin Stuhr, Fr. Jirovsky, Kevin Hittle, Rick Stava, Kristy Fortik, Ryan Mascarello, Marv Wiese, Beth Pavlik, Adam Quinn, Tobin Spangler, Dan Gruenes

Absent: Rick Ahrens, Fr. Mills

Guest: Mike Montanio

Minutes from 2.20.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – Doors have been installed. There are some final ‘punch list’ items to complete before final close out.
- 2) Stairwell Railings – Montanio presented a mock up of the stairwell railing extensions. Committee gave approval to proceed with railing design as presented. Montanio will field measure each railing section and then develop a final quote for the project. Work to be performed in summer.
- 3) Storage between Jr. High Locker Rooms – Fortik provided a cost estimate for the cutting of the wall. Brabec will perform the demo and removal of debris. No estimate yet on cost of metal for door frame. Set of old gym doors will be used. Work to be performed in summer.
- 4) House on 1st Street – Stuhr reported that Ron Bruck has been hired to perform the abatement work necessary to remove the exterior siding on the house at a cost of \$3,200. All work and disposal to be performed in accordance with DEQ guidelines. Work should start late in March. John Wonka has been contacted about capping the water and sewer lines.

Old Business:

- 1) 2024 GALA “Blue Sky” – Mascarello presented the GALA information sheet regarding the Library remodel and creation of Distance Learning space that will be available to GALA attendees. He asked for committee review and/or any edits within the next couple days. Goal is to raise \$50,000 at GALA for the project.
- 2) Planning Discussion – Discussion continued on the planning process. Personal contact/interviews was the preferred method of gaining input from the faculty and staff. Committee members were directed to submit questions for faculty/staff to Mascarello within next several days so a questionnaire could be developed that will be used during the conversations.

Meeting closed w/a prayer by Fr. Jirovsky at 7:32pm.

The next meeting will be Wednesday, April 17th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr
Chairman