

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

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

Absent: Tobin Spangler, Kevin Stuhr

Minutes from 3.20.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Gym Doors – The door rep has revisited the gym doors with administration. Final adjustments are needed before settling the final bill. This includes releveling and ensuring everything is in order.
- 2) Stairwell Railings – Mike Montanio will assess the stairwell on May 8<sup>th</sup> during the baccalaureate Mass and lunch for measurements. Installation is scheduled for sometime this summer.
- 3) Storage Between Jr High Lockers – Fortik and Roger Benes plan to coordinate this summer to cut out the wall and consult with Montanio regarding metal framing. Pavlik provided Fortik with Montanio's contact details for further coordination. Mascarello stated he spoke to Dave Brabec before his passing and his plan (he was going to construct the frame originally) was to build a metal frame and use one of the old "good" leftover gym doors to save cost.
- 4) White House on 1st Street – Fr. Jirovsky reported on plans to cap sewer and gas lines and remove electrical connections from the white house on 1st Street are in motion. Fr. Jirovsky is preparing a letter to inform neighbors about the upcoming demolition. Coordination is needed for a possible Saturday for demolition preparations. Preferably not on graduation.

Old Business:

- 1) 2024 Blue-Sky Project – As of now, there is \$61,850 available for the project, with potential for an additional \$10,000 in the near future. Hittle is working with Caleb Kuhfahl to serve as the general contractor, overseeing additional bidding for electrical, plumbing, and HVAC.
- 2) Planning Process – Pavlik presented a handout on the Facility Master Plan. She discussed contacting the "White Company" from Chicago, focusing on educational alignment, building condition assessment, community input, and enrollment projections. Fr. Jirovsky emphasized the importance of forming a group to initiate the planning process and leverage the advisory board for community and external company engagement if needed.

Next Steps:

- a. Quinn will collaborate with Fr. Mills and Mascarello to develop a survey for teachers and organize an open forum to gather data before the next meeting for the committee to work with.
- b. Suggestions for surveying the student lead team and senior students will be conducted separately.

New Business:

- 1) Sherrie Van Slyke expressed interest in joining the committee, and the committee unanimously voted to extend an invitation to her. No discussion took place on starting or compiling articles and by-laws for

the group. If someone qualified is interested in joining in the future to vote on it. If someone wishes to resign from the committee, they can do so by letting the committee know.

- 2) Ryan proposed postponing the next meeting to 5/22 to avoid conflicts with the last week of school. Fr. Mills noted and agreed with the potential difficulties in following up with teachers (and having in-person discussions with them but giving them the option) after the survey but suggested organizing an additional small meeting if needed.

Meeting closed w/a prayer at 6.51pm.

The next meeting will be Wednesday, May 22<sup>nd</sup> at 6:00pm in the Development Office conference room.

Respectfully submitted,

Ryan Mascarello