

The meeting was opened with a prayer at 6:03pm.

Committee Members Present: Fr. Mills, Kevin Stuhr, Dan Gruenes, Adam Quinn, Rick Ahrens, Kevin Hittle, Beth Pavlik, Sherie VanSlyke, Kristy Fortik

Absent: Tobin Spangler, Ryan Mascarello, Rick Stava, Marv Wiese

Faculty/Staff: Roger Benes

Minutes from 6.19.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Stairwell Railings – Custom Ironworks will be onsite to complete the work on August 2nd.
- 2) New Storage – Fortik reported her crew will perform demo work yet this summer before start of school year with door frame installation to follow.
- 3) White House on 1st Street – Burn was completed and went well. Fortik reported that she has coordinated with Jeremy Hraban (M.E. Collins Construction) and Tony Lierman to remove the debris from the site and haul away. Burr Oak Contracting will then backfill and grade the site.
- 4) Resource/Distance Learning Classroom – Hittle reported on total cost/budget for project is estimated at \$82,235. This includes a donation estimated at \$12,000 from Benes Heating & Air to perform the HVAC work associated w/the project. Permits have been received. Primary goal is to have the new wall in place before school starts. Discussion of an ‘add-on’ to install a ladder to the cafeteria roof.
- 5) Cafeteria Roof/Skylight – Discussion on leak around the skylight. Consensus from committee was to keep the skylight. Some thoughts and ideas on potential solutions were discussed w/Benes.

Old Business:

- 1) Planning Process – Nothing new to report.

New Business:

- 1) New Committees – Fr. Mills mentioned the creation of the Neumann PTO group and the Beautification Committee. The PTO group’s primary focus is on faculty appreciation and they are currently working on enhancing the faculty/staff lounge area. The Beautification Committee will be focusing on creating a ‘cleaner’ school appearance, both interior and exterior. Van Slyke mentioned perhaps adding lettering on the south façade of the school (like the lettering at St. Wenc.) for better identification.

Meeting closed w/a prayer at 6:37pm.

The next meeting will be Wednesday, August 21st at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr