

The meeting was opened with a prayer at 6:00pm.

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

Absent: Tobin Spangler, Sherie VanSlyke, Marv Wiese

Faculty/Staff: Roger Benes

Minutes from 7.17.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Stairwell Railings – Custom Ironworks will be onsite to complete the work on September 7th.
- 2) New Storage – Fortik reported her crew performed the wall cutting and demo work. Custom Ironworks will be onsite to install the frames w/doors on September 7th.
- 3) White House on 1st Street – Fortik reported that the debris was hauled away and dirt brought in to backfill. Cover seed will be spread on the area to establish some grass. Project considered complete.
- 4) Resource/Distance Learning Classroom – Hittle reported on progress made on the project. The new wall is in and complete on the library side. Work continues on the new space.
- 5) Cafeteria Roof/Skylight – Work continues to pinpoint exact cause of leaks. Quinn will contact an individual who performs leak detection.

Old Business:

- 1) Planning Process – Mascarello to develop a few follow up questions for faculty/staff regarding parking, restrooms, and classrooms. Will be sent out to the group for review.

New Business:

- 1) EANS Funding – Fr. Mills reported that the school has ordered new furnishings using the remaining EANS funds. Initial funds were used to purchase interactive, touch screen displays for the classrooms. New furnishings include tables, chairs, and desks for the new resource/distance learning room, interior benches in the hallways for the students, new art room furniture, and teacher desks.
- 2) Confessional Remodel – Fr. Mills reported on the new diocesan requirement regarding separation in the confessionals. Conversations continue on the best way to address the requirement.
- 3) Boys Shower/Locker Room – Benes reported on issues in the boys shower in the locker room. There is water seeping/leaking under the block walls and creating issues. Hittle recommended trying a Tnemec epoxy paint. He will investigate some options. The committee agreed this would likely have to be a summer 2025 project in order that the space can be dried out for repair.

Meeting closed w/a prayer at 6:53pm.

The next meeting will be Wednesday, September 18th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr