

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

Committee Members Present: Fr. Mills, Kevin Stuhr, Dan Gruenes, Adam Quinn, Rick Ahrens, Kevin Hittle, Beth Pavlik, Tobin Spangler, Ryan Mascarello, Rick Stava, Sherie VanSlyke, Marv Wiese

Absent: Kristy Fortik

Faculty/Staff: Roger Benes

Minutes from 8.21.24 meeting were reviewed and approved.

Current Project Updates:

- 1) Stairwell Railings – Mike Montanio will be scheduling with Benes to come in on some weeknights to start the work.
- 2) New Storage – Montanio was on-site today to begin installation of door frame and doors.
- 3) Resource/Distance Learning Classroom – Hittle reported on progress made on the project. Project is nearly complete. Final items include installation of door, minor electrical connections, and final inspections by City and State Fire Marshal. Depending on inspections, space should be completed by end of the month. Fr. Mills reported that the new furnishings for the space will be delayed and they will use existing furniture and desks until then.
- 4) Cafeteria Roof/Skylight – Work continues to pinpoint exact cause of leaks.

Old Business:

- 1) Planning Process – Mascarello distributed the responses received thus far (total of 6) to the follow up questions from the initial faculty/staff survey. Majority of comments mentioned bathrooms as a primary issue and concern. Committee discussed prioritization and economics of the project. General consensus was to pursue renovation of one bathroom at a time, starting with the girl's lower level restroom. Committee members were asked to review the previously developed options by Hittle for renovation and remodel so that a scope of work can be developed at the next meeting with the goal of getting estimates from contractors. Work would be performed in summer of 2025. Wiese indicated he will work on an evaluation of the current ventilation systems in the restrooms and potential ways to improve. Benes will reach out to Veskerna Plumbing to evaluate the issue w/sewer smell in the boys restroom.
- 2) Boys Shower/Water Softener System – Bathrooms discussion dovetailed into conversations about the boys locker room situation as well as the need for a water softener system for the entire school. Consensus was that installing a water softener system should be done in conjunction with any plumbing work so that future issues with hard water may be avoided. Quinn and Benes will work on bringing additional information and cost estimates to the next meeting.

Meeting closed w/a prayer at 7:11pm.

The next meeting will be Wednesday, October 9th at 6:00pm in the Development Office conference room.

Respectfully submitted,
Kevin Stuhr