

**BUILDING & FINANCE
COMMITTEE MEETING
AGENDA/MINUTES**

February 2, 2023

6:00 p.m.

Location: CT Young: Boardroom

Attendees: Jeremy Snell, Amy Case, Dr. Stephanie Stafford, Rich Josting, Ken Neyer, Don Larrick, Justin Hagen-Stein, Teri Riesenber, Dr. Mark Ault, Judith Boyce

1. Booster Update: Athletic Building Project and follow up on public meeting held on January 23, 2022 - Jeremy
 - a. Visited Madeira to look at their facility - similar process to what we are proposing (\$600k, not including gifts in kind). 18 month process
 - b. Also visited Mariemont - very large open space
 - c. Boosters are working to stay focused on immediate needs
 - d. Spoke to Prodigy - walked the space, receiving another 3d rendering, requesting dollar amount for project, and focusing on appropriate locker room space
 - e. Also spoke about the previous brick fundraising efforts and repurposing the structures
 - f. Spoke to Oak Hills regarding their partnership with Prodigy and their building projects

2. Information sharing from the Booster & Board Reps meeting with the Brickler-Eckler Attorney held on January 18th regarding the legal aspects of privately funding this building project. - Mark
 - a. Attorney strongly cautioned us to ensure all funds are in place prior to building begins
 - b. Boosters would be responsible for day to day construction oversight and up to building code, but district should also have oversight and regular updates
 - c. Board would give boosters permission to fundraise, but Boosters would need to have a plan for what happens if the needed funds aren't able to be raised. After this, then board would give permission to build
 - d. Having the correct trainers will be key to raise funds and oversee/maintain a successful program
 - e. Board will be responsible for mgmt and control of facilities - cannot be delegated
 - f. Discussion around broadening the group of individuals spearheading this project to avoid burnout
 - g. Board could set a timeline for fundraising
 - h. Being transparent with our donors and the repercussions of what happens to donations if goals are not met
 - i. There will be a legal agreement between the District and the Boosters

- prior to project beginning
 - j. A second attorney was consulted as well
 - k. No decisions have been made regarding naming rights - input from other districts discuss levels of giving and being displayed on a plaque in the facility
 - l. Ensure that building standards are up to code and that the building complies with appropriate permits and final sign-offs from the responsible local government.
3. Playground Repairs needed
- a. Needed repairs of playground discussed and the significant cost it will incur
4. January Financial Recap: - Teri
- a. So far we are trending with forecast
 - b. Revenue is coming in a little higher than anticipated but are finding a slight increase in operating expenses
 - c. Coming up next month - update on Fair School Funding
5. Other
- a. Update on fuel tanks - broke ground this week. Fuel tank being delivered soon

Next Meeting Date: Thursday, March 2, 2023, at CTY - 6:00 PM