

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

January 4, 2023

6:00 p.m.

Location: CT Young: Boardroom

Attendees: Jeremy Snell, Bryan Kestner, Amy Case, Paul Beck, Don Larrick, Ken Neyer, Kim Kurzhals, Justin Hagen-Stein, Brea Lange, Teri Riesenberg, Dr. Mark Ault, Garyne Evans

1. Booster Update: Athletic Building Project – Jeremy

*Boosters is meeting the vendor next week to update 3D rendering and get feedback

*Working to clarify the process of how this project moves forward

*OHLSD has recently built a privately funded wrestling building - will reach out to inquire about the process

*Exploring additional possibilities for use (athletic training classes, career academies) and bringing in a sponsor for the building, i.e. C. State, or Medical Group

*Public Meeting to discuss on Jan 23, 2023 at 6 pm

2. Questions for the Attorney: Zoom Meeting with Boosters & Board Representatives with attorney from Bricker-Eckler on January 18 - Mark

*Reviewed questions to ask the attorney during zoom meeting

*Ken Neyer offered insight (in regards to the previous build of Main Campus), which was acquired through a public bid. Neyer Plumbing paid for materials; installation was donated time

3. Auditorium Updates per Acclaim Foundation: - Teri

*Dr. Ault and Teri met with Joe Rivers and Kevin Sucher regarding an update to the lighting system- currently what we have is outdated, time intensive, and experiencing age-related wear and tear

*Auditorium is used by all students in addition to the Acclaim activities that occur

*($\$30K$ from Acclaim, $\$10K$ from Marching Band, $\$10K$ from TRCT, $\$10K$ from the district) - district will be sharing the cost.

*District funds will come from revenue from external facilities rental

*Alumni Association could be a possible source of revenue for Auditorium upgrades as well

4. Next meeting: scheduled for February 1...can we move it back to February 8th so as to have updated monthly finance information? – Mark/Teri

- *moving forward, meetings will be on the 1st Thursday of the month

- *Teri will email out the previous financial recap after each meeting

5. Other - Financial Report for December

- *Still waiting to see the impact of the State's budget in February

- *May be impacted by Backpack Bill and Home School Funding

- *Should be compensating districts for the "add-ons" for students - how this is funded probably won't be resolved until June

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