

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

December 7, 2022

6:00 p.m.

Location: CT Young

Attendees: Jeff Ward, Rich Joesting, Garyne Evans, Justin Hagen-Stein, Judith Boyce, Teri Riesenbergs, Dr. Ault, Jeremy Snell, Paul Beck

1. Booster Update on the athletic building project – Jeremy Snell
 - a. Had a booster meeting to discuss
 - b. Currently are scheduling a parent/community meeting. Date TBD
 - c. Selected the location - next to the concession stand
 - d. Projected around 10,000 ft (50x200) with the priority of the 1st phase being the concrete slab and shell
 - e. Inquiring about naming rights, possibly in tiering levels - document sent to Jeremy by Dr. Ault
 - f. Have a 3D rendering, provided at no cost, by a local vendor, to be shared out with community
 - g. Reaching out to legal counsel for recommendations for the next steps with bidding, fundraising, and any other legalities associated with this project
 - h. Jeremy is planning to come to Board meetings to provide updates as they occur

2. Financial Forecast Highlights – Teri Riesenbergs
 - a. Reviewed the forecast and highlighted it is fluid in nature
 - b. Revenue from the plant is approximately 10% of our operating budget
 - c. 2027 is when we begin to see a drop in revenue due to the plant closure
 - d. The state currently has a very robust balance at this time
 - e. Waiting to see how funding will change next year in regards to school funding when Governor DeWine's budget comes out on February 1.
 - f. Our purchase services include outsourced personnel (the first 3 bars are personnel)
 - g. By FY27 salaries and benefits will be 99% of our budget with no increase in revenue
 - h. Future state funding will have a tremendous impact on our decisions moving forward with budgeting

3. Discussion and Overview of the challenges in maintaining our facilities – Garyne Evans
 - a. Bldg is 10 years old, maintenance is going to be an issue
 - b. Potential to run utilities more efficiently (approximately 20% savings) - a lot of federal funding for this opportunity

4. Mark Ault- Question to the Group: Should we divide this committee into two unit functioning committees focused on the building/space project & school finance topics?
 - a. The group decided they would like to keep this group as “one” - Buildings & Finance Committee at this time but will reconsider at a later date.
5. Other
 - a. Possibility of a group tour of the Miami Power Plant later this Spring.

Next Meeting Date: Wednesday, January 4, 2023, at CTY - 6:00 PM