

**BUILDING & FINANCE
COMMITTEE MEETING
November 7, 2024
6:00 p.m.**

Location: CT Young: Boardroom

Attendees: Dr. Ault, Paul Beck, Amy Case, Rich Joesting, Kim Kurzhals, Don Larrick, Susan Miller, Jeremy Snell, Ken Neyer, Teri Riesenber, Brea Lange

1. Athletic Boosters Fitness Center Update - Dr. Ault
 - *Almost \$730,000 pledged/collected in the building funds account for the Athletic Fitness Center
 - *Miamitownship will not be partnering with us on the Athletic Center moving forward
 - *Looking possibilities of ongoing collaboration with Mercy Health for the Athletic Center
 - *Moving forward, we understand the building will need to be at least 12,000 sq feet to accommodate the wrestling program
 - *Discussing with the Board in December, with the hope of a funding campaign with the community in January
 - *Zach is circling back to coaches for additional input for allocated space for their programs

2. Monthly Financials - Teri Riesenber
 - *Another State Auditor Award
 - *October's financials in line with 5 Year Forecast
 - *Auditor will be doing random audits of the 5 Year Forecast moving forward

3. Other Business - Ineos Plastic Factory in Addyston
 - *will begin closing in the second quarter of 2025
 - *At this point in time, we don't expect a significant drop in revenue for the district
 - *Carefully monitoring the State Voucher program for private school students and families
 - *State of Ohio has spent approximately 1 billion dollars on this program

4. Questions?

Next Meeting Date: December 5, 2024, at CTY - 6:00 PM