

Building, Grounds Transportation Committee
Meeting Minutes
October 15, 2025
6:00-7:00

CO Conference room.

Attendees: D. Hodge, E. Hinkley, P. Defilipp, E. Bulger, Devin Roberts, Deb Alden

1. Update on FMX system for facility management and Capital Improvement - **They are in the implentation stage and should be going by December 1st.**
2. Update on signage at Hawk's Campus and HSES - costs to buy and install own signs **Hawk's Campus is all set with a School Zone sign. 2 School Zone signs and 2 more 15 MPH signs. Entrance Only and Exit Only signs as well....We will contact MDOT to see specifically when they will have a sign for us.**
3. **HSES Traffic/parking study by Harrimans - We came in well under for the drainage work at HSES. Devin spoke to the person about extending parking out back so that all staff can park out back and parents can have a drop off and turn around in the side lot and buses can be separate. This could come from the money saved from the site improvement drainage at HSES**
4. Unanticipated costs/projects - **\$3600 the pony boiler at MVHS, \$2600 Emergency lights at HSES, \$9500 - fence at Meroby. These three have been done. We have a \$10,000 quote for the radio tour at Black Mountain. Peter mentioned we should try to get a second quote. BJSHS - skylight leaks and it is coming from the facia - IRC gave a quote of \$21,500**
Committee discussed the use of the Capital Account for these two projects and will speak to Leah about the process and bring it to the Board for a vote.
5. Other - **We just got our money from FEMA \$7074.90 - we would like to put this toward these unplanned costs.**

Next Meeting: December 17th @ 6:00 @ Central Office Conference Rm.