Minutes of FACILITIES COMMITTEE The Board of Trustees Gull Lake Community Schools

A Facilities Committee meeting of the Board of Trustees of Gull Lake Community Schools was held on the 1st day of March 2024, beginning at 7:37 AM in the Christopher L. Rundle Administration Building.

Roll Call: Assistant Superintendent Lisa Anderson, Laura Zervic, Krystal Scott-Rhodes, Chair (via Google Meet due to Military Service), Superintendent Raphael Rittenhouse

Guests: Tim Britain, Kristin Brown

- **1. Public Comments:** Kristin Brown Parent: Addressed the Committee regarding Facility Reservations at the GLHS Gym.
- **2. Approval of Minutes:** The February 15, 2024 minutes were approved.

3. Facility Master Plan

Tim Britain from Viridis Design Group presented an overall map of the District to the Committee. Meetings were held with District representatives and Kingscott to assess the needs of the District. Tim presented building renderings to show the building footprints and preliminary use of the properties.

The Committee requested the Administration obtain information from other departments to assess the needs of the District. The next steps were discussed. This agenda item will be discussed at a future meeting.

4. Committee Goals

This was tabled until the next meeting.

5. Facility Improvement Plan

Assistant Superintendent Anderson will share an electronic copy of the Plan with the Committee.

6. Bond Updates

Assistant Superintendent Anderson stated a few bid openings for Sinking Fund projects are scheduled soon.

7. Next Meeting: April 5, 2024 @ 7:30 a.m.