

**Minutes of Long-Range Planning and Building Committee Meeting
December 10, 2024
The Board of Education
Unity School District**

A Long-Rang Planning and Building Committee Meeting of the Board of Education of Unity School District was held Tuesday, December 10, 2024 beginning at 4:00 PM in the Unity School District Board Room.

1. **4:00 PM** Call to Order/Notice of Meeting/Roll Call
 - *Ryan Peterson called the meeting to order.
 - Committee Members Present:** Debbie Ince-Peterson, Ryan Peterson, Jeff Reed (via Zoom)
 - Committee Members Absent:**
 - Admin. Team Present:** Supt. Zachary Fugate, Kara Holden
 - Others Present:** Mike Haroldson, Andrea Jerrick, Cory Nelson, Joe Tilton, Amanda Warner
2. Approval of the Agenda
 - Motion to Approve the Agenda by Debbie Ince-Peterson.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
3. Presentations from Prospective Architecture Firms for Improved Campus Facilities
 - a. 4:05 PM - 4:45 PM Rettler Corporation Presentation
 - b. 5:00 PM - 5:45 PM Point of Beginning, Inc. Presentation
 - Motion by Jeff Reed to recommend bringing Point of Beginning to the full Board for approval.
 - Second by Debbie Ince-Peterson.
 - Motion carries by unanimous voice vote.
4. Adjourn
 - Motion to adjourn by Debbie Ince-Peterson.
 - Second by Jeff Reed.
 - Motion carries by unanimous voice vote by 5:59 p.m.