

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 2nd day of June 2025, beginning at 8:02 AM in the Christopher L. Rundle Administration Building.

Roll Call: Eddie Keene, Deputy Superintendent Lisa Anderson, Superintendent Christopher Rundle, Krystal Scott-Rhodes, John McCann

Guests: Jeanne Comar

1. Public Comments: None

2. Approval of Minutes: The May 19, 2025 minutes were approved.

3. GRP/WEGMAN Company Solar Presentation

Due to unforeseen technical issues, the presentation could not take place as scheduled.

4. GLCSF Endowment Wall Presentation

Jeanne Comar and John McCann from the GLCSF presented to the Committee, providing background information and an overview of the proposed endowment. They explained that the endowment would be invested, with the principal remaining intact while 5% would be withdrawn annually to support the school. The Eldridges, longtime members of the community with a strong interest in supporting local education, have pledged \$50,000 to establish the Eagle Endowment through the Foundation.

GLCSF would like to install a donor wall entitled Eagle Endowment. They presented design concepts and discussed a proposed location in the Gull Lake Center for the Fine Arts (GLCFA), highlighting its significance as both a central point in the District and a focal point for the community. At this stage, the project remains a concept, with many details yet to be finalized. The installation goal is winter 2026.

The Committee expressed general support for the Foundation's initiative but noted that final approval of the location is still required.

5. Tennis Building Update

Deputy Superintendent Anderson updated the Committee, reporting that she had spoken with the community member/parent involved. She advised him to move forward with consulting an architect and noted that he will keep Administration informed on the progress. The Committee also needs to meet with Karyn Furlong, Athletic Director, as well as the Sports Booster, to gather their input on the project.

6. Facility Improvement Plan Spreadsheet

Deputy Superintendent Anderson presented the Facility Improvement Plan to the Committee. The spreadsheet outlines major projects throughout the District, primarily funded by Sinking Fund dollars, with a few supported by the General Fund. Lisa guided the Committee through the structure and function of the document which spans a 9-year period.

7. Follow-Up Questions

The Committee discussed questions from their last committee meeting that needed follow-up. Discussion took place.

8. Next Meeting: July 7, 2025 @ 8:00 a.m.