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SHPA Facilities Committee Meeting June 27, 2019

Approved by the board July 11, 2019

- ✓ Kate Docken (Chair)
- ✓ Kim Hubertus
- ✓ Janeen Raaen
- ✓ Carl Schlueter
- ✓ Jeffrey Miller
- Mark Quistad

Other Attendees: Rich Ragatz of Ideal Energies

### **Mission**

**Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.**

### **Facilities Committee Charter**

**The Facilities committee is a committee of the School Board of Directors. The purpose of this committee is to ensure that the school has high quality facilities that match the needs of the school and its community while maintaining fiscal responsibility. The committee shall meet at a frequency as determined by the committee chair as necessary to accomplish its goals. The committee shall strive to secure membership on the committee of volunteers with facility planning and financial management experience.**

1. Discussed Bloomington Campus facilities
  - Entryway carpets are being replaced
  - Children's Theater is having some work started this summer
  - Parking lot updates and maintenance including plants and trees in the medians and fixing cracks in the parking lot
  - Projectors are being mounted in the classrooms
  
2. Discussed Richfield Campus
  - 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> floors will be painted including accent walls of blue and gold, minor touch ups on other floors and cleaning up of the stairwells with possible lighting and decals
  - Kitchen Serving Area: Working to determine updates or renovations to the prep kitchen

- Warranty Items are being fixed such as new gym mats, door closers, and replacing trees in the north lot
  - Working on finishing the Facilities Maintenance Schedule and Vendor Contract List
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3. Discussed Strategic Plan Objectives
  4. Presentation on Solar Panels at the Richfield Campus, presented by Rich Ragatz of Ideal Energies
    - Solar Panels on the gym
    - Pay back for 13 years and then we can buy them for \$1 with savings each year from our utility company
    - Year 1, the school saves about \$979 and that amount increases each year for 40 years
    - Curriculum relating to the Solar Panels would be provided at no cost
  5. Reviewed the Board Calendar
  6. Fist to Five Evaluation-**5 out of 5 Fives**

Recommendations to SHPA Board of Directors:

1. Recommend approval of the June 27, 2019 Facilities Committee meeting minutes.
2. Recommend approval to move forward with adding Solar Panels on the Richfield Campus gymnasium through Ideal Energies