

# Minutes of Regular Meeting

## The Board of Education Mahtomedi Public Schools

A **Facilities Committee Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, May 30, 2024**, beginning at 5:30 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115

1. Introduction
2. Planned Summer Projects 2024/2025
  - A. OHA Floor change order
  - B. OHA Window replacement change order
3. LTFM Budget Approval 25/26
  - A. IAQ Project DEC, Leftover IAQ Bond and LTFM Funded
  - B. RCWD Inspection/Maintain Stormwater drainage system
  - C. Hockey rink replacement
  - D. Turbine Maintenance
4. Passages Lease Discussion

JULIE MCGRAW, CLERK