

Master Facility Committee Meeting Minutes

October 4, 2021 4:00 PM

ELSC Metro room B103 (Zoom Meeting Option Available)

Members Present: Dain Brunscheen, Sue Shanklin, Frank Rainbolt, Lindsay Schumacher, and Tina Rusbult

Members Absent:

Committee Support Present: David Nicholson, Sarah Brown, and Jon Galbraith from the District. Brad Lang with Solum Lang.

Note taker: Jon Galbraith

The meeting convened at 4:05 PM

Minutes: The minutes from the August 16, 2021 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Lindsay Schumacher

Financial Report—Dave Nicholson

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. A detailed analysis is provided on District projects, budgets, expenses, and projections. Informational Item.

New Elementary School Update—Jon Galbraith

- Information regarding the new elementary school at the Coolidge and Jackson sites given to the committee. Informational Item.

Year 8 PPEL Projects—Jon Galbraith

- Information provided to the committee about upcoming Year 8 PPEL Projects for 2022/23. Listing includes projects that have been moved ahead, added, and deferred. Informational Item.

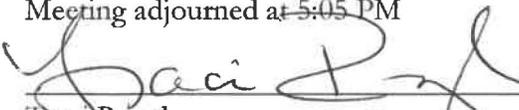
Membership Discussion—Jon Galbraith

- Discussion regarding adding additional members to the committee. Informational Item.

Action Items

Comments and Recommendations

Meeting adjourned at 5:05 PM


Tracy Rozek


Jon Galbraith