

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

February 13, 2016

7:00 p.m.

Abingdon Elementary School

A brief tour of Abingdon Elementary will precede the regular meeting. The FAC meeting will start at 7:00 p.m. following the tour.

1. Welcome
2. Approve Minutes
3. Joint Facilities Advisory Commission (JFAC) – Ginger Brown & Greg Greeley
 - a. Request for Field Space at Buck Site – Greg Greeley
4. 1300 High School Seats: Instructional Options – Dr. Tara Nattress
5. 1300 High School Seats: Facility Option Discussion – Lois Koontz
6. Project Updates – Jeff Chambers
7. Committee Assignments and Reports
 - a. CCPTA – Laura Saul Edwards
 - b. MC/MM – John Giambalvo & Jim Meikle

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MEETING MINUTES

February 13, 2017

7:00 p.m.

Abingdon Elementary School

In attendance: James Dankovich, John Giambalvo, Greg Greeley, Eric Harold, Lois Koontz, Greg Lloyd, John Peck, Colleen Pickford, Laura Saul Edwards, William Schimmel, Pam Silberstein, Laura Simpson, Stacy Snyder, Ben Burgin, Michael Freda, and Lionel White.

1. **Welcome:** Greg Greeley, Chair, welcomed attendees to the meeting.
2. **Approve Minutes:** There were no corrections to the minutes.
3. **Joint Facilities Advisory Commission (JFAC):** Ginger Brown (Chair) and Greg Greeley (Vice Chair) provided a status of the newly-formed joint commission.
4. **1300 New High School Seats (Instructional Options):** Dr. Tara Nattress presented the status of the instructional options for the 1300 high school seats, and noted that this will be discussed in depth at the joint ACI/FAC meeting on Wednesday, February 15th.
5. **1300 New High School Seats (Facility Options):** Lois Koontz presented the work of the FAC's working group on 1300 high school seat facility options. The FAC agreed by acclamation to approve the report with a few clarifying edits.
6. **Committee Assignments & Reports:**
 - a. **CCPTA** – no update.
 - b. **MC/MM** – no update.
7. **Working Groups:**
 - a. **Plans for 1300 Additional High School Seats** – Discussed above.