

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

May 8, 2017

7:00 p.m.

HB Woodlawn/Stratford Building

A brief tour of HB Woodlawn/Stratford Building will precede the regular meeting. Please meet in the lobby at 6:30 p.m. The FAC meeting will start at 7:00 p.m. in the library.

1. Welcome
2. Approve Minutes
3. Annual Report – Outline and Assignments
4. 1300 High School Seats: Matrix of Options – Dr. Tara Nattrass
5. Status of Ed Center Reuse Evaluation– Jeff Chambers
6. Capital Projects Update – Jeff Chambers
7. Committee Assignments and Reports
 - a. CCPTA – Lois Koontz
 - b. MC/MM – John Giambalvo & Jim Meikle

Upcoming Meetings:

Monday, June 12th 7:00pm at McKinley ES

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MEETING MINUTES

May 8, 2017

7:00 p.m.

Stratford Building

In attendance: John Chadwick, James Dankovich, John Giambalvo, Greg Greeley, Lois Koontz, Zachary Leonard, Greg Lloyd, Miles Mason, Ronald Molenti, Colleen Pickford, William Schimmel, Laura Simpsn, George Busby, Stacy Snyder, John Peck, Jeff Chambers, 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. **Annual Report- Outline and Assignments:** Greg Greeley discussed the outline of the Annual Report and there was a brief discussion about priorities for next year.
4. **1300 Seats: Matrix of Options- Dr. Tara Natrass-** Dr. Tara Natrass came and gave a presentation on the Matrix of Options for the 1300 High School seats and the criteria being considered.

It was explained that the criteria would be scored and weighted for each site. Those criteria would be: Timeline, Cost, Instructional Program, Complexity of Move, Transportation, Long Term Growth, and Maximum Use of Site.

5. **Status of Ed Center Reuse Evaluation:** Jeff Chambers explained that the state if the Ed Center Reuse Evaluation is in progress.
6. **Capital Projects Update:** Jeff Chambers updated the FAC on Capital Projects.
7. **Committee Assignments and Reports:** Committee Assignments and Reports were not discussed.