

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS  
MEETING AGENDA**

**April 8, 2019**

**Tour Begins @ 6:30 p.m.**

**Meeting Begins @ 7:00 p.m.**

**Discovery  
Library**

- 1. Welcome - Approve Minutes**
- 2. Capital Project Update (15 min)**
- 3. Liaisons (10 min)**
  - a. IPP Update (20 min)**
- 4. AFSAP discussion and recommendations (50 min)**
  - a. Visualization of data**
  - b. Roadmap for boundary process**
- 5. Discuss charge for the upcoming Career Center BLPC (20 min)**
- 6. Discuss upcoming subcommittee meeting for Common Space (5 min)**

**Additional Information**

**Upcoming School Board Meeting – Action Item:  
School Board’s Proposed FY 2019-2020 Budget  
Thursday April 11th @ 7:00 p.m.**

**Upcoming Joint School Board/County Board Work Session -  
School Board’s Proposed FY 2020 Budget  
April 12th 4:00 p.m. – 6:30 p.m. @ County Board Room**

**Subcommittee Meeting Wednesday April 17, 2019, 6-8:30 p.m. @ Syphax room 452**

**Next FAC @ Dorothy Hamm Middle School Monday May 13, 2019**

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS**  
**MEETING MINUTES**

April 8, 2019

7:00pm

Discovery Elementary School  
Cafeteria

In attendance: Jeffrey Chambers, Rosa Cheney, Michael DePalma, Michael Freda, John Giambalvo, Reid Goldstein, Lois Koontz, Zachary Larnard, Steven Leutner, Greg Lloyd, Steve Maguire, Miles Mason, Colleen Pickford, Shellie Ramirez, Laura Saul Edwards, Heather Sauve, Stacy Snyder, Lisa Stengle, Lionel White, Tara Natrass

1. Welcome and Approve Minutes – minutes approved unanimously
2. Capital Project Update –Jeff Chambers
  - a. Jeff gave an update on Capital Projects-Summarized in his memo
  - b. Points of interest-prefabricated construction is improving both the quality and the timeline for construction.
  - c. Furniture for the 2019/2020 new schools is being sourced from American manufacturers.
3. IPP Update
  - a. Steve Leutner provided feedback on the meeting he attended.
  - b. Asst Superintendent Natrass provided an overview of the IPP process and what they are trying to do by June.
  - c. Work through the end of the year focuses on defining “School Options”
  - d. The group gave feedback on definitions for options
4. AFSAP discussion and recommendations
  - a. Visualization of data
    - i. Lionel White and Robert shared data visualizations of enrollment projections and areas within the county of concentrated growth. FAC members provided recommendations for adjustments.
  - b. Roadmap for boundary process
    - i. The group discussed timing for upcoming 2021 ES boundary process and pros and cons for when to begin the process.
5. Discuss charge for the upcoming Career Center BLPC
  - a. John Chadwick discussed the charge for the upcoming Career Center BLPC and changes to the BLPC PIP
    - i. Concern was expressed for this charge to be very clearly defined
6. Update from Subcommittee Meeting for Common Space
  - a. This was not discussed, and the upcoming meeting was cancelled due to it being scheduled during spring break