

# Master Facility Committee Meeting Minutes

January 17, 2022 4:00 PM

ELSC Metro room B103 (Zoom Meeting Option Available)

**Members Present:** Dain Brunscheen, Sue Shanklin, Junior Luensman, Steve Cooper, and Lindsay Schumacher

**Members Absent:** Tina Rusbult and Frank Rainbolt

**Committee Support Present:** David Nicholson, Sarah Brown, and Jon Galbraith from the District. Brad Lang and Darci Lorensen with Solum Lang Architects. Joe Tursi with OPN Architects.

**Note taker:** Jon Galbraith

The meeting convened at 4:00 PM

**Minutes:** The minutes from the December 6, 2021 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Dain Brunscheen.

## Financial Report

- 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.

## Approval of Franklin MS Window and Door Upgrades Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Franklin Middle School Window and Door Upgrades Project. Sue Shanklin read the sample motion, Dain Brunscheen seconded, motion approved.

## Comments and Recommendations

Meeting adjourned at 4:35 PM



Traci Rozek



Jon Galbraith