

Master Facility Committee Meeting Minutes

May 2, 2022 4:00 PM

ELSC B103 Metro Room

Members Present: Junior Luensman, Lindsay Schumacher, Frank Rainbolt, Dain Brunscheen and Steve Cooper

Members Absent: Tina Rusbult and Sue Shanklin

Committee Support Present: Jon Galbraith. Joe Tursi with OPN Architects.

Community Members Present: Cindy Hadish

Note taker: Jon Galbraith

The meeting convened at 4:00 PM

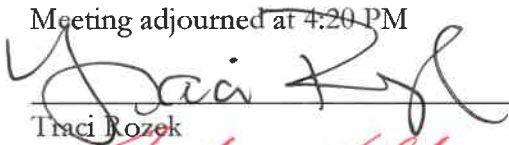
Minutes: The minutes from the April 18, 2022 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Steve Cooper and seconded by Dain Brunscheen.

Approval of Architect—Jon Galbraith

- Information given to the committee regarding the architect selection committee, selection process, and architect selected for the next phase of new elementary buildings. Informational item.

Comments and Recommendations

Meeting adjourned at 4:20 PM



Traci Rozek



Jon Galbraith