

Master Facility Committee Meeting Minutes

February 6, 2023 4:00 PM

ELSC Metro Room (B103)

Members Present: Lindsay Schumacher, Dain Brunscheen, Junior Luensman, Steve Cooper, and Charity Tyler.

Members Absent: Tina Rusbult and Frank Rainbolt

Committee Support Present: Chris Gates. Joe Tursi with OPN Architects.

Note taker: Traci Rozek

The meeting convened at 4:01 PM

Minutes: The minutes from the January 16, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Lindsay Schumacher and seconded by Dain Brunscheen.

Membership Discussion

- Discussion regarding adding additional members to the committee. Informational Item.

Financial Report

- The financial report will be presented at the next meeting as January financials had not closed yet. Informational Item.

New Elementary School and Facility Master Plan Update – Chris Gates

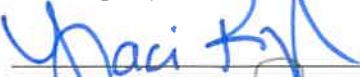
- Information regarding the new elementary at the Arthur ES site given to the committee. Informational Item.

Architectural REcommendation – Junior Luensman

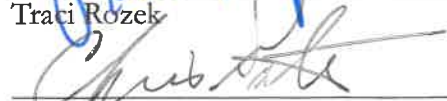
- Information given to the committee regarding the architect selection committee, selection process, and architect selected for the Harrison/Madison Project. Informational item.

Comments and Recommendations

Meeting adjourned at 4:18 PM



Traci Rozek



Chris Gates