

# **Master Facility Committee Meeting Minutes**

February 20, 2023 4:00 PM

ELSC Metro Room (B103)

**Members Present:** Lindsay Schumacher, Dain Brunscheen, Junior Luensman, Steve Cooper, Mike Butterfield, and Charity Tyler. Frank Rainbolt via teleconference.

**Members Absent:** Tina Rusbult

**Committee Support Present:** Chris Gates, Jon Galbraith, and Karla Hogan. Joe Tursi with OPN Architects. Brad Lang and Darci Lorensen with Solum Lang Architects. Tim Oswald with Piper Sandler via teleconference.

**Note taker:** Traci Rozek

The meeting convened at 4:01 PM

**Minutes:** The minutes from the February 6, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Charity Tyler and seconded by Lindsay Schumacher.

## **Bond Discussion**

- Discussion regarding the Facilities Master Plan Bond initiative. Informational Item.

## **Membership Discussion**

- Discussion regarding adding additional members to the committee. Introduction of a new member to the committee. Informational Item.

## **Financial Report**

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Brief discussion regarding few changes since the last meeting. 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.

## **Approval of Kitchen Equipment at the New Elementary School at the Arthur ES Site Project – Chris Gates**

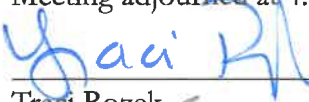
- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Kitchen Equipment at the new Elementary School at the Arthur ES Site Project. Sample motion read, motion made by Steve Cooper, Charity Tyler seconded, motion approved.

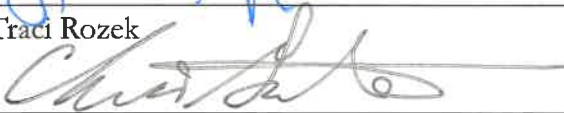
**Approval of New Elementary School at the Arthur ES Site Project – Chris Gates**

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of the New Elementary School at the Arthur ES Site Project. Sample motion read, motion made by Mike Butterfield, Dain Brunscheen seconded, motion approved.

**Comments and Recommendations**

Meeting adjourned at 4:59 PM

  
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Traci Rozek

  
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Chris Gates