

Master Facility Committee Meeting Minutes

April 17, 2023 4:00 PM
ELSC Metro Room (B103)

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

Members Absent: Frank Rainbolt, and Tina Rusbult

Committee Support Present: Chris Gates, Jon Galbraith, and Karla Hogan with the District.. Joe Tursi with OPN Architects.

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the March 20, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Mike Butterfield.

Financial Report – Jon Galbraith

- 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.

Trailside Update – Chris Gates

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

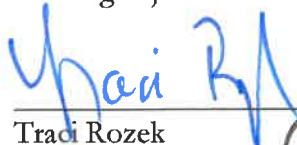
Harrison/Madison Focus Group Update – Chris Gates

- Information regarding the Harrison/Madison Focus Group progress provided to the committee. Informational item.

Comments and Recommendations

- Talk to the Communication Department about putting the Harrison/Madison Board Presentation on the Future Ready Facilities Website.

Meeting adjourned at 4:39 PM



Traci Rozek



Chris Gates