

Date: October 14, 2022

Place: Zoom

Present: Christina Downey (chair)

Joe Kelly

Laura Kostin

Cody Kittle

Dr. Toni Jones, Superintendent

Mr. Blaize Levitan, COO

Mr. Dan Watson, director of facilities

The meeting was called to order at 9:01 AM

Discussion Item:

The committee met to discuss possible further reductions to the proposed capital budget for FY 24 before it comes to the full Board for a vote.

The first item discussed was looking at an appropriate placeholder number for the CMS construction; Mr. Levitan advised the committee that after averaging the figures provided by the architects who are bidding on the project, that figure is \$85,500,000 which also includes soft costs and FFE. The committee agreed that figure should be put forth into the proposed budget.

The committee then discussed possible reductions to a number of items, a number of which were suggested by Dr. Mercanti-Anthony in an email to the committee. After that discussion, there was consensus amongst the committee members to remove from the proposed budget: the proposed dishwasher at GHS (\$400K), playground equipment (\$348K), and the figure to renovate gymnasiums (\$175K). Additionally, the committee suggested that the several security vehicles for GHS be spaced out over future years more than proposed (with one vehicle to remain in FY 24). There was a question about what "Stage Renovation" was and it was explained by the staff that this item relates to repairs and work around the district when shows and performances are going on and items are needed (e.g. problems with curtains, sound, etc.), rather than being a true renovation in the conventional sense.

Mr. Kelly advocated for including funds for the Julian Curtiss project in the out years of the budget to look at possible future renovations and for the JC building committee to keep in mind as they design for the elevator and other ADA issues, along with security and HVAC.

Mr. Kelly moved to adjourn the meeting and Mr. Kittle seconded. Motion passed 4-0.

Meeting adjourned at 9:36 AM