

AGENDA



Addison Central School District

Facilities Committee

Committee Meeting

Wednesday, March 9, 2022, 10:00 am - 11:00 am

208 Charles Avenue, Middlebury, VT & Virtual Connection

Please click the link below to join the webinar:

<https://zoom.us/j/98989378059>

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- A. Call to Order Upon Reaching a Quorum
- B. Introductions: Board Members, Administrators and Staff
- C. Approve the Agenda
- D. Public Comment
- E. Recommendation to Approve the Minutes of February 16, 2022
- F. Committee Discussion of Facilities Master Plan:
 - 1. Formatting Final Version
 - 2. Communications and Engagement
- G. Other Business
- H. Adjournment

MINUTES



**Addison Central School District
Facilities Committee
Committee Meeting
Wednesday, February 16, 2022, 10:00 am - 11:00 am
208 Charles Avenue, Middlebury, VT & Virtual Connection**

In-Person Attendance

James Malcolm; Jennifer Nuceder; Logan Price; Mary Heather Noble; Victoria Jette

Remote Attendance

Mary Cullinane

Please click the link below to join the webinar:

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International numbers available: <https://zoom.us/u/aef8e74VtW>

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 10:02 a.m.

B. Introductions: Board Members, Administrators and Staff

Administrators: Logan Price, ACSD Business Manager

Other Participants: Ben Merrill, Writer

C. Approve the Agenda

Motion to approve the agenda.

Move: Mary Heather Noble Second: Jennifer Nuceder Status: Passed

D. Public Comment

None

E. Recommendation to Approve the Minutes of February 2, 2022

Motion to approve the minutes from February 2, 2022.

Move: Jennifer Nuceder Second: James Malcolm Status: Passed

F. Committee Discussion:

1. Review the Facilities Master Plan

Victoria Jette opened the committee discussion about the draft Facilities Master Plan (FMP) report, and asked Mary Heather Noble to provide a recap of the full Board's reaction to the draft for Jen Nueder and Ben Merrill.

Mary Heather noted some Board member concerns about the report length and suggestions to add subsection headings to the Table of Contents, a Glossary of Terms, and other ways to make the document more navigable. Others had concerns about the sensitivity of language around low-income families and students. Barb Wilson wanted clarification around the relative priorities of repair cost estimates for the different schools; asked to break the figures down into Priority 1, 2, and 3. She also wanted more sensitive depictions of community responses to the FMP process. Many other Board members noted the importance of Section G (Summary/Looking Forward), and wanted that section "fleshed out." Mary Heather is looking for Committee guidance on improving that section.

Victoria asked the group to provide some suggestions for how Mary Heather can revise the last section of the report to make the Board's conclusions and intentions clearer. Chip Malcolm expressed the importance of including the Board's conclusion that "maintaining the status quo is not an option" in the Executive Summary. The current draft does not convey that important finding until page 14.

Other suggested revisions to Section G:

Acknowledging the transportation component – this should be added to Key Takeaways and the What We've Learned/What We Believe subsections.

The Key Takeaways section should also include a bullet point for the conclusion that we will need a bond measure to address school improvements.

The Key Takeaways subsection and answer to the #1 Guiding Questions should both emphasize the importance of the upcoming equity audit and Strategic Plan for Equity.

Section G should also make clear that no further work toward consolidation will be done without additional guiding information from the equity audit and new Strategic Plan (unless the State reinstates its spending controls).

Additional emphasis on the impacts of the pandemic and the State's weighting study.

Mary Heather will check with Sharon Fletcher and Chris Altemose to find the student, staff, and community survey questions and results, to add that information to the report as well.

G. Other Business

None

H. Next Committee Meeting

To be determined. Expecting full Board vote on draft report 2/22/22.

I. Adjournment

Meeting adjourned at 11:12 a.m.

Respectfully submitted,
Mary Heather Noble, Recorder

Motion to adjourn.

Move: Jennifer Nueder Second: Victoria Jette Status: Passed