

AGENDA



Addison Central School District

Facilities Committee

Committee Meeting

Tuesday, October 19, 2021, 12:00 pm - 1:00 pm

ACSD CO, 49 Charles Avenue, Middlebury, VT & Virtual Connection

Please click the link below to join the webinar:

<https://zoom.us/j/98968665342?pwd=Z1dLT0g1bHRRQ1ZuajRUTFNEK1UzZz09>

Passcode: XPu718

Or One tap mobile :

US: 13017158592,,98968665342#,,,,*766700# or 13126266799,,98968665342#,,,,*766700#

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Dial (for higher quality, dial a number based on your current location):

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Webinar ID: 989 6866 5342

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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 Comments
- E. Recommendation to Approve Minutes of October 6, 2021
- F. Committee Discussion:
 - 1. Sustainability
 - 2. FMP Communication
- G. Next Meeting Date/Time: November 3, 2021, 12:00 Noon
- H. Adjournment

MINUTES



Addison Central School District

Facilities Committee

Committee Meeting

Wednesday, October 6, 2021, 12:00 pm - 1:00 pm

ACSD CO, 49 Charles Avenue, Middlebury, VT

In Attendance

James Malcolm; Jennifer Nuceder; Mary Cullinane; Mary Heather Noble;
Victoria Jette

Please click the link below to join the webinar:

<https://zoom.us/j/96857720769?pwd=SFJmano0Mmk4Zm4xeUN5TW1zdWdFZz09>

Passcode: 9i94vy

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Webinar ID: 968 5772 0769

Passcode: 832414

International numbers available: <https://zoom.us/u/adQC496en>

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 12:01 PM.

B. Introductions: Board Members, Administrators and Staff

Administrators: Peter Burrows, Logan Price

Staff: Bruce MacIntire

C. Approve the Agenda

Approved

Move: James Malcolm Second: Mary Cullinane Status: Passed

D. Public Comment

None

E. Recommendation to Approve Minutes of September 16, 2021

Approved

Move: James Malcolm Second: Mary Cullinane Status: Passed

F. Committee Discussion:

1. Work/Project Priorities in the School District - Peter Burrows & Bruce MacIntire

Three-Year Capital Expense Planning Document Shared

Based on School Dude, TruexCullins, and internal assessments. Immediate needs for next three years. Not preventative maintenance.

Working with State of Vermont to see if any projects can be completed with ESSR funds or other federal funds moving forward.

Any differentiation between items that are more critical?

Continuous improvement plan will be required of all districts. Likely partial funding available from ESSR funds to assess the facilities needs. Would be useful to have a more detailed assessment of middle and high schools.

Would be useful to see totals by building, and prioritization if only had 80% of these funds.

2. Complete the FMP Report

Four buckets

a. What we know

- i. Conditions that led to the FMP process, including increasing costs, decreasing enrollment, etc.
- ii. Challenges moving forward – deliver equitable education, hire and retain qualified staff, etc.
- iii. Each facility's capacity and its strengths and weaknesses as well as the capital needs at the secondary level
- iv. Costs associated to deferred maintenance
- v. Model school structure and staffing
- vi. Vision
- vii. Community feedback

b. What we don't know

- i. Exact financial reality – future state funding structure, timeline of legislature's decisions
- ii. Definition of sustainability
- iii. Intra-district transfer
- iv. Bonding
- v. Strategic Plan for Equity

c. What we can do now

- i. Draft work plan to complete FMP

ii. Summarize what we know, and put content to what we don't know.

iii. Provide a summary statement that a. Majority of the board believes the footprint of the schools should accurately reflect the needs of the district, or b. The board supports keeping a school in each town regardless of the cost.

iv. Redefine this as a supporting document to the Strategic Plan for Equity as the guiding document.

d. What we want to communicate to public

i. Executive summary of the above points and work plan

ii. Present this plan to the board Oct. 11, Communications Committee will discuss communication plan Oct. 12

G. Next Meeting Date/Time: October 20, 2021, 12:00 Noon

October 19, 2021, 12:00 Noon at noon at Central Office.

H. Adjournment

Meeting adjourned at 12:51 PM.

Respectfully submitted,
Jennifer Nuceder, Recorder

Move: Mary Cullinane Second: James Malcolm Status: Passed