



GENERAL SERVICES STANDING COMMITTEE

2/24/2020 [5:00PM-6:00PM] @ Board of Directors Room

- GENERAL SERVICES STANDING COMMITTEE MEETING -

Roll Call

Present: Joseph McFarland, Terry Singer, Michael Frentz, Kathy Sicher, Maria Memmi, Judy Haverstick, Randy Smith, John Miller, David Kaufman, Mark Rivas

Absent: Missy Kunder, Dan Tredinnick, Jason Reifsnyder, John Abel, Mark Anderson, Donna Cronin, Michele Agee, Lindsay Drew, Lewis Shaw, Tricia Steiner, Kelly Curtin-Hallinan

1. Call to Order

2. Roll Call

Minutes

3. Election of Committee Chairperson

Minutes

Nomination of Maria Memmi as Chair Person

4. Approval of Summary Minutes

[*\(GENERAL-SERVICES-STANDING-COMMITTEE\(1\).pdf attached\)*](#)

5. Unfinished Business

a. Technology Update

Minutes

Update from the Technology Department to discuss with the Committee on the reasoning behind getting a 3 year laptop update/refresh.

Mike Frentz gave an update on the 2020-2021 Capital Plan.

[*\(Why a 3 Year Refresh.pptx attached\)*](#)

b. Capital Plan 2020-2021

[*\(CAPITAL PLANNING WORKBOOK 2009 TO 2020 - General Services - 2020-2021 \(1\).pdf attached\)*](#)

6. New Business

a. Middle School Auditorium

Minutes

Mark Anderson updated the committee about the Middle School project to update lighting and audio equipment in the auditorium

7. Public Comment

8. Adjournment

Minutes

Meeting was adjourned at 6:00