



Gilbert Public Schools - Master Capital Planning Committee

May 2, 2022

5:30 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 5:30 p.m. on Monday, May 2, 2022.

Call to Order: Bonnie Betz called the meeting to order at 5:30 p.m.

Roll Call: 13 out of 14 members present.

Subject Matter Experts: Assistant Superintendent, Bonnie J. Betz; Operations Manager, Albert Dutchover; Executive Director, Jason Martin; Executive Director, Jon Castelhano; Governing Board President, Lori Wood.

Others in attendance: Administrative Assistant, Michelle Wine; Administrative Assistant, Yvonne Medina

I. Introductions

5:31 p.m.

Introduction made by each member and attendee.

II. Purpose of the Master Capital Planning Committee (MCPC)

5:35 p.m.

Ms. Betz provided overview of what the purposes of the Committee will be. Reviewed examples of facility standards the Committee will be exposed to.

Ms. Betz informed the Committee that Gilbert Public Schools will be engaging in a Master Capital Plan Partner (architect, building, or other firm). The goal is to devise a document to outline priorities within the next 18 months.

Discussion ensued regarding understanding of, and setting of, a minimum average facility standard to also include things like paint, classroom size, and gyms.

III. Review & Discussion of MCPC Operating Guidelines

6:16 p.m.

Briefly reviewed Operating Guidelines.

Meeting Requirements:

The Committee agreed by Thumbs Up consensus to set the meeting day and time to be on Mondays at 5:30 p.m.

Ms. Wood suggested more clarification on when the committee should attend a Board meeting.

Application to Serve (section C):

The Committee agreed by Thumbs Up consensus to allow committee members to reapply for appointment after their 2-year term is served.

IV. Determine Next Meeting Date(s)

6:51 p.m.

Next meeting date set tentatively for either June 13th or June 20th.

V. Next Steps

6:53 p.m.

A webpage will be set up for the Committee on the GPS website. A review of this will be provided at a future meeting.

Finalize Operating Guidelines

VI. Future Agenda Items

6:55 p.m.

To be determined.

Adjournment of MCPC Meeting

6:58 p.m.

Meeting adjourned.