



Gilbert Public Schools - Master Capital Planning Committee  
140 S Gilbert Rd. Gilbert, AZ 85296

May 1, 2023  
6:00 p.m.

### **Meeting Minutes**

The Gilbert Public Schools Master Capital Planning Committee convened at 6:02 p.m. on Monday May 1, 2023.

**Call to Order:** called the meeting to order at 6:02 p.m.

**Roll Call:** 9 members out of 15 present.

**Others in attendance:** Executive Assistant, Michelle Wine; Ameresco: Mitchell Boatman, Tim Dettlaff

#### **I. Action Items**

6:02 p.m.

Motion to approve meeting minutes for May 1, 2023, motion carries.

#### **II. Report and Discussion**

6:07 p.m.

Mitchell Boatman and Tim Dettlaff with Ameresco provided summary on facility condition index (FCI) findings. The current GPS FCI risk level is under 10% at 8.7% FCI with the district currently allotting around \$20M per year.

To achieve an Asset Sustainability Target of 10% FCI, \$48M is required per year over 30 years.

Discussion and Q&A continued around maintenance vs. upgrades, various sustainability targets, and various income sources through bond sales, PSO's, state funding, etc.

#### **III. Next Meeting Date(s)**

May 15, 2023

June 19 or June 26, 2023

#### **Adjournment of MCPC Meeting**

7:31 p.m.

Meeting adjourned at 7:31 p.m.