



Gilbert Public Schools - Master Capital Planning Committee

December 12, 2022

5:30 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 5:39 p.m. on Monday December 12, 2022.

Call to Order: Bonnie Betz called the meeting to order at 5:39 p.m.

Roll Call: 5 members out of 15 present.

Others in attendance: Executive Assistant, Michelle Wine; Orcutt Winslow, Tara Grenier; Ameresco, Tim Dettlaff; Ameresco, Graham Maxwell

I. Approve Meeting Minutes

5:40 p.m.

Motion by Blake Robison to approve meeting minutes for October 17, 2022, MCPC meeting.

Second by Bonnie Betz.

Aye by remaining present members.

II. Action Item to Approve Change in Start Time of MCPC Meetings

5:42 p.m.

Motion to change start time for future meetings from 5:30 p.m. to 6 p.m. by Scott Thomas.

Second by Blake Robison.

Aye by remaining present members.

III. MCP Process Update

5:44 p.m.

a. Pilot School Results

Mr. Dettlaff began presentation on process update, providing details pulled from three GPS school sites and the database that will be used for audits and standards practices. Presentation and discussion continued to show Projected Unfunded Liability using the three-school comparison.

Ms. Wood asked about funding and how it's determined to allocate it appropriately and safely?

Ms. Betz shared that GPS will be presenting the Ameresco database and technology to the Governing Board to determine purchasing the software.

b. Creation of Educational Specifications

Ms. Betz shared the review has been ongoing with Operations to create Educational Specifications.

c. Technical Specifications

Operations and Orcutt Winslow have been working on current facility equipment and hardware standards.

IV. Next Meeting Date

- February 13, 2023

V. Meeting Adjourned

6:52 p.m.

Motion by Ms. Betz to adjourn.