Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday November 21, 2024 8:00 a.m. – 10:00 a.m.
Location: 809 Quail Street, Bldg. 4, Lakewood

Capital Asset Advisory Committee:

Heather Gasper, Kathy Hodgson, Eric Lugger, Bryan Martin, Tom Murray, Daniel Oakley, M. L. Richardson, Brooke Schubert, Brittney Warga

School Board Liaison: Michelle Applegate

Staff: Brenna Copeland, Jeff Gatlin, Seanin Rosario, Kerri Barclay, Greg Avedikian, Berry Jones, Lisa Knestis, Tim Reed, Robin Acree

Guests: Renny Fagan, Keystone Policy Center

8:00	Meeting Overview	Renny Fagan
8:05	**New Build Discussion**	Seanin Rosario
	Any additional information needed?	
	CAAC thoughts / comments to convey to the School Board?	
8:30	**Safe and Secure Environment**	Kristy Koken
	What are the key physical safety components that you feel will keep kids safe?	
	What safety and security investments should be autonomous to schools versus directed and supported by the district?	
9:05	Work in progress update	Berry Jones
9:15	**Updates**	
	Property disposition	Jeff Gatlin, Greg Avedikian
	Financial	Tim Reed
	Construction	
	Communications	Kerri Barclay
9:50	Future CAAC meeting topics	Jeff Gatlin, Tim Reed
	Strategic Capital Plan	
	Moss Adams recommendations review	
9:55	Exit ticket evaluation of meeting	Renny Fagan

Next Meeting: December 19, 2024, 8:00 a.m., 809 Quail St. Building 4