



Facilities Assessment Community Team (FACT) Meeting | October 23, 2024  
6:00 - 8:00 p.m. | **In-Person** @Davis High School Commons (212 S 6th Ave)

## AGENDA

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|---|----------------|
| <b>I: Welcome &amp; Introductions- Trevor/Jake/Kim</b>  | <b>15 min.</b> |
| <ul style="list-style-type: none"><li>● Intentional Intro.   Table Intros.</li><li>● New members- Signature Charter</li><li>● Introduce All Students</li><li>● State Funding Update</li></ul>   |                |
| <b>II: Review of Quorum and Voting Decisions- Jake</b>  | <b>15 min.</b> |
| <ul style="list-style-type: none"><li>● Annie Blake motioned to define “quorum” as 50%+ of the final membership for voting. Steve Brownlow seconded the motion, and it was carried.</li><li>● Steve Brownlow motioned that a supermajority will be required for any action taken after a vote is on the table. Adrienne Garner seconded the motion, and it was carried.</li></ul> |                |
| <b>III: Move to Approve 9.25.24 Meeting Minutes-Jake</b>  | <b>5 min.</b>  |
| <ul style="list-style-type: none"><li>● 9.25.24 Meeting Minutes previously sent out</li></ul>   |                |
| <b>IV: 9.25.24 Data Requested-Jake</b>  | <b>30 min.</b> |
| <ul style="list-style-type: none"><li>● Elementary enrollment numbers for the past 5 yrs analyze trends</li></ul>   |                |
| <b>V: Anticipated Data Needed-Kim</b>   | <b>30 min.</b> |
| <ul style="list-style-type: none"><li>● Consolidation Funding Savings by School-Jake</li><li>● Information and Condition of Schools (ICOS) Reports-Jake</li></ul>   |                |
| <b>VI. Data Gathering   What are we missing?-Jake/Kim</b>   | <b>25 min.</b> |
| <ul style="list-style-type: none"><li>● Table Group Discussion</li></ul>  |                |

**Committee Next Steps & ADJOURN**

**Next FACT Meeting: 11/20/2024, 6-8 p.m. at Stanton Academy Commons (802 River Rd)**