Capital Asset Advisory Committee Meeting Agenda

Date/Time: Thursday, December 19, 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, Ali Choudhry, Berry Jones, Lisa Knestis, Tim Reed, Robin Acree

Guests: Renny Fagan, Keystone Policy Center

8:00	Meeting Overview	Renny Fagan
8:05	**New Build Presentation to Board of Education**	Jeff Gatlin
	Brief check-in regarding tonight's meeting	
8:15	**Strategic Capital Master Plan**	Jeff Gatlin, Tim Reed, Greg Avedikian
	Overview of purpose, process, timeline & CAAC role	
8:45	**Work in progress update**	Berry Jones
8:55	**Updates**	
	Property disposition	Jeff Gatlin, Greg Avedikian
	Financial	Tim Reed
	Construction	
	Communications	Kerri Barclay
9:25	Future agenda topics	Jeff Gatlin, Tim Reed
9:30	Exit ticket evaluation of meeting	Renny Fagan

Next meeting: January 16, 2025, 8:00 a.m., 809 Quail Street, Bldg. 4