

Committee: Facilities

Date and Time: June 18, 2025

Location: JEH Teacher's Center 2nd Floor

In attendance:

S. Beardsley, K. Callam, Kate E., Dan, Brian, Bridget, Seth, Erin, Laura B., Pat, Shaska, Elliott, Bill, Chris, Eric

Meeting overview

Fifth meeting with the purpose to revise and refine criteria and use the AHP tool to finalize weights

Goals:

- ☐ Discuss any possible shifts in Categories and Criteria
- ☐ Category Weighting Discussions
- ☐ Re-weighting as needed
- ☐ Recommendations to go with the Report
- ☐ Presentation Planning

Need for the committee to communicate with the public. Dr. Beardsley will engage with the D65 Communications department on this.

Review of Criteria Consideration: Reviewed four recommended changes and decided whether to accept or reject them as a group.

For the rest of the meeting the committee reviewed the collective weighting results from the AHP tool to review the weight summary for the five criteria, hold a discussion to determine if the average of the weighting represented a team consensus, and then re-assess and re-weight their individual scoring based upon the discussion and the addition of the new considerations from earlier in the meeting.

The new results were then shared with the committee in preparation for the June 23 board presentation.