

# Gilbert Public Schools - Master Capital Planning Committee 140 S Gilbert Rd. Gilbert, AZ 85296

June 2, 2025

## **Meeting Minutes**

The Gilbert Public Schools Master Capital Planning Committee convened on Monday June 2, 2025.

**Call to Order:** Bonnie Betz called the meeting to order at 6:04 p.m.

Roll Call: Bonnie Betz; Albert Dutchover; Joan Henry; Brad Seagraves; Adam Crang; Renita Miller; Scott

Thomas;

Others in attendance: Executive Assistant, Michelle Wine; Secretary, Allina Rodriguez-Desiere

## I. Required Action Items

A. Approve Meeting Minutes – February24, 2024 and April 14, 2025 Moved to approve, motion carries.

### II. Discussion and Input

#### A. Input on the organization and content on the formal Master Capital Plan documents

Ms. Betz showed the committee the current Master Capital Plan document outlay and requested input.

Ms. Betz showed specific schools to provide examples of the information shared in the Master Capital Plan.

Enrollment percentage was also discussed.

#### B. <u>Unrestricted Capital Budget for FY 2026</u>

The FY 26 proposed budget will be shared with the Governing Board next week. State funding for public vs charter schools was discussed.

### C. Next 5-year Capital Needs

Based upon the database, the district needs \$262 M in the next 5 years for all needs. Costs can possibly vary greatly due to tariffs if they're imposed.

Ms. Rodriguez-Desiere updated the committee on the AssetPlanner database and the 5-year needs information based on projects completed as of February. Ms. Betz explained the cost by Discipline chart and reviewed needs at various schools.

#### D. CTE Programming & Facility/Equipment Master Planning

Ms. Miller, who will be the Program & Workforce Development Coordinator with CTE next year assisted in the presentation of the CTE master capital planning needs.

Ms. Betz showed the GPS High School programs available and touched on the various needs that each program might have. Ms. Miller shared how programs have safety and industry standard components and CTE has programs with many different needs to meet those standards.

### III. Future Agenda Items

### IV. Next Meeting Date - August 25, 2025 or September 15, 2025

## Adjournment of MCPC Meeting

First by Mr. Thomas, Second by Mr. Seagraves.

Final Resolution: Motion Carries. Meeting adjourned at 7:33 p.m.