Committee: Facilities
Date and Time: Aug. 13, 2025
Location: JEH Teacher's Center 2nd Floor
In attendance: C. Fedak, B. Steinbach, E. Dudnik, P. Hoyt, K. Ellison, S. Weinert, L. Buchanan, B. Johnson, E. Rosenberg, S. Beardsley, K. Callam
Observers: Dr. Tuner, M. Messinger, A. Wymer, N. Pinkard

Meeting overview

Goals

- ❏ Connect and onboard new subcommittee members
- ❏ Review and provide feedback on baseline School Scorecards.
- ❏ Engage in a protocol to review a school closing scenario by providing feedback for packet development.
- ❏ Gather feedback on the protocol to allow for protocol improvement.

Q: How do we know and/or will the Finance Committee tell us how much $ we need to save to meet SDRP goals → Will we know how many schools we need to close?

- Finance will let us know based on the many variables driving the deficit: Sy25 financials, projected SY26 budget, expected revenues, etc.

Milestones: August: Finalize baseline scorecard, protocol for scenario review and vet a minimum of 2 scenarios.

Discussion
As a refresher, the committee reviewed the Scorecard categories and the measures and the weights that they assigned back in June.

Scorecard review: Presented to the Board in June and reviewed at two public meetings. The two engagement sessions were attended by 100 people and we collected 800 responses on the public survey.

The committee then reviewed the scenario documents.

Comments/Questions

- Question about how operating and capital costs, income potential, and size interact as scorecard indicators
- Can we include Park as a scorecard consideration for schools that could have enough capacity to also house Park?
- Question about the scoring validity of school proximity

Packet Review of Scenario 1a

- Request that the smoothed out map is used to develop the data table
- Discussion of challenges and aspects including modeling, school size, and transportation
- Committee members are to complete form to add strengths, issues and added comments.