Committee: Facilities
Date and Time: Aug 27, 2025
Location: JEH Teacher's Center 2nd Floor
In attendance: C. Fedak, K. Itle, E. Rosenberg, J. Brownlee, B. Steinbach, L. Buchanan, S. Dice, K. Ellison, S. Weinert, E. Dudnik, B. Johnson, E. Weisberg, A. Ziehm, J. Wallace, B. Wild, R. Telander, K. Grossett, K. McCarthy, S. Beardsley, K. Callam, C. Koutavas
Observers: Dr. Turner, M. Messinger, A. Wymer

Meeting overview

Goals

- ❏ Connect and onboard new subcommittee members
- ❏ Engage in a protocol to review 2-3 school closing scenarios by providing feedback for packet development.
- ❏ Gather feedback on the protocol to allow for protocol improvement.

How do the qualitative issues that are not well incorporated in our modeling get addressed?

- We will present to the Board the best viable options and they can address those qualitative issues.

1. Reviewed meeting norms, including importance of confidentiality
2. Reviewed the category weights, the one-school closing scorecard, and the sensitivity analysis table
3. **Scenario Review: 2A**
    a. Review, reflections, and questions
    b. Questions, including
        i. How boundaries impact utilization rates and middle school feeder patterns
        ii. Whether boundary maps could be tweaked, how hazard roads impact students' commute to school
    c. Discussion of strengths and weaknesses
    d. Fist to Five
4. **Scenario Review: 2B v2**

a. Review, reflections, and questions
b. Questions, including aspects of walkability and TWI
c. Discussion of strengths and weaknesses
d. Fist to Five

Logistics: Stacy announced we are moving to meet weekly.