

Committee: Facilities

Date and Time: Sept. 10, 2025

Location: JEH Teacher's Center 2nd Floor

In attendance: B. Johnson, E. Dudnik, D. Whiteley, J. Brownlee, S. Weinert, P. Hoyt, S. Dice, L. Buchanan, B. Steinbach, E. Rosenberg, C. Fedak, K. Itle, K. Ellison, E. Weisberg, A. Ziehm, J. Wallace Butcher, B. Wild, R. Telander, K. Grossett, K. McCarthy, K. Post, S. Beardsley, K. Callam, C. Koutavas

Observers: M. Messinger, H. Dillow, A. Wymer, N. Pinkard

Meeting overview

1. Review of meeting norms and closure scenarios discussed at last meeting
2. Consideration of a proposal in which the Facilities Committee advances three scenarios of one type to the board (as opposed to previously stated two). After robust discussion and a vote, decision is made to not move proposal forward
3. **Scenario Review: 3A**
 - a. Review, reflections, and questions
 - b. Discussion of strengths and weaknesses
 - c. Fist to Five
4. **Scenario Review: 3B**
 - a. Review, reflections, and questions
 - b. Discussion of strengths and weaknesses
 - c. Fist to Five
5. **Scenario Review: 3D**
 - a. Review, reflections, and questions
 - b. Discussion of strengths and weaknesses
 - c. Fist to Five
6. **Scenario Review: 3F**
 - a. Review, reflections, and questions
 - b. Discussion of strengths and weaknesses
 - c. Fist to Five
7. Questions, including:
 - a. What the target utilization rate for K-5 schools is (90%)