

Buildings & Grounds Committee Meeting Minutes

Wednesday, February 19, 2020



Committee Purpose

The Committee provides the School Board with a broad, high-level overview of buildings and grounds areas of the district, acts as a sounding board for various projects, develops the project philosophy for both short-term and long-term needs, and provides communication back to the full School Board.

Committee Leadership

*Charles Merris, School Board Committee Chair
Mike Donato, School Board Committee Vice-Chair*

Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.

Start Time: 4:30 pm

Location: Administration Building

Attendees:

Board Member: Charles Merris, Mike Donato, Adam Aloisi, Linda Johnston, Dylan Bard, Pat Wagner, Grant Keener

Staff: Mike Bromirski, Tab Musser, Maria Hoover, Mike Graham, Sheryl Pursel, Shannon Zimmerman, Steve Polonus

Time for Public Comment (5-minute limit per Board Policy 903): **There were no members from the community at this meeting.**

Update Items:

- Market Street Sports Group Renewal Agreement – Lancaster Toyota
 - This partnership will be on the March board agenda.
- Enrollment Projections – Options based on projections
 - Mr. Bromirski gave a detailed update on the DecisionInsite 10-year enrollment projections and began sharing possible options for the Board to consider.
 - Mr. Bromirski will provide another update at the March 10 board meeting.
 - Mr. Bromirski shared that following the March 10 board meeting, the District will begin communicating dates for community meetings. The goal of the community meetings will be to share the most current enrollment information, discuss the impact the projected enrollment will have on our buildings, and share options that the Board may consider to address the projected increase in student enrollment.
- Feasibility Study Update – Implications of options based on enrollment projections

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- A team member from Crabtree Rohrbaugh Associates (CRA) provided the Board with a feasibility study update. The primary focus of the presentation was to address building deficiencies and to share options that the Board could consider to address the impact of the projected increase in student enrollment.
- This information will also be shared at the March 10 board meeting.

Future Meeting Dates: *Unless otherwise noted, meetings are scheduled at 4:30 p.m. in the Board Conference Room of the Administration Building. The next meeting is March 25, 2020.*

Board Review / Action Items: None

The meeting concluded at 6:30 pm.