



Master Facilities Committee Meeting

Date: 1/20/16 Time: 4:30 PM Location: Westlane Middle School

Attending: Penny Bigelow, Angela Britain-Smith, Sean Collinsworth, Kristie Corn, Ryan Cronk, Rick Doss, Mark Finney, Miriam Franokvitz, Jim Funk, Sabra Gage, Rick Granlund, Taryn Greaser, Annette Guenther, Maravene Inman, Matt Kaiser, Don Kite, Joe Licata, Sally Lugar, Jon Milleman, Jean Miller, Lisa Osterman, Keana Parquet, Kim Piper, Rosemary Rehak, Phil Smith, Laquita Smith-Maxey, Ke’Vin Roberts, Chrystal Struben, Sean Taylor, Bill Turner, Jamie Tutin, Christian Waller, Amber Walters, Pam Williams, Nikki Woodson, Barbara Wynne, Bart York

Absent: Evans Branigan, Lin Gary, Tim George, Bruce Goberville, Karen Hamilton, Dena Rae Hancock, Brian Henry, Emily Kaiser, Mike Kneebone, Victor Landfair, Tom Lange, Paul Loggan, Mary Lowe, Stacy Lozer, Marsha Reynolds, John Rigsbee, Maya Simpson, Brad Skillman, Jerimi Ullom, Greg Wright, Shawn Wright Browner

Reports/Updates	Conversation Summary <i>(Decision Making or Action Detail)</i>	Follow-up Needed & Next Agenda Items
<p>Welcome and Introductions</p>	<p>The meeting started with a facility tour of Westlane at 4:30 PM. Committee was divided into three groups. Tours were led by Angela Britain-Smith, Linda Lawrence and Jim Funk.</p> <p>Tours of other facilities are scheduled. Committee members were asked to fill out cards if they wished to attend and have not previously signed up. The group will leave CEC at 9:00 AM and return to CEC at 11:30 AM for each of these tours.</p> <ul style="list-style-type: none"> • Tuesday, January 26, 2016 – Wyandotte and Harcourt • Wednesday, February 17, 2016 – Liberty Park Elementary in MSD Warren Township • Thursday, February 25, 2016 – Hamilton Southeastern HS 	
<p>Funding Information</p>	<p>Presentations were given by ICE Miller and Umbaugh and Associates.</p> <p>ICE Miller represented by Jane Herndon presented an outline of procedures for funding school corporation projects. She also shared information for a proposed timetable for a Project Referendum and Operating Referendum on the November 2016 ballot. Formal action is needed by June 8, 2016.</p> <p>Umbaugh and Associates represented by Belvia Gray discussed financing options for Capital Projects.</p>	
<p>Project Scope Options</p>	<p>Rosemary Rehak of CSO Architects shared information about possible Project Scope Options for Capital Improvements with 3 different monetary amounts. She emphasized that the most important word on the document she shared was “DRAFT”.</p>	<p>Committee members to bring back feedback on information presented and develop any potential questions.</p>

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Questions and Answers	<p>Committee members were asked to complete their pink exit ticket feedback sheets.</p> <p>The meeting was adjourned at 6:10 PM.</p>	
Next Meeting	February 10, 2016 at 4:30 PM at Eastwood Middle School 4401 East 62 nd St. 46220.	