



Master Facilities Committee Meeting

Date: 2/24/16 Time: 4:30 PM Location: North Central High School

Attending: Penny Bigelow, Evans Branigan, Angela Britain-Smith, Sean Collinsworth, Mark Finney, Miriam Franokvitz, Sabra Gage, Lin Gary, Tim George, Rick Granlund, Maureen Gray, Taryn Greaser, Karen Hamilton, Brian Henry, Emily Kaiser, Matt Kaiser, Don Kite, Mike Kneebone, Joe Licata, Paul Loggan, Mary Lowe, Sally Lugar, Jon Milleman, Jean Miller, Lisa Osterman, Rosemary Rehak, Marsha Reynolds, Phil Smith, Laquita Smith-Maxey, Sean Taylor, Bill Turner, Jamie Tutin, Christian Waller, Pam Williams, Nikki Woodson, Barbara Wynne, Bart York

Absent: Ryan Cronk, Rick Doss, Jim Funk, Bruce Goberville, Annette Guenther, Dena Rae Hancock, Maravene Inman, Victor Landfair, Tom Lange, Stacy Lozer, Kim Piper, John Rigsbee, Brad Skillman, Maya Simpson, Jerimi Ullom, Greg Wright, Shawn Wright Browner

Reports/Updates	Conversation Summary <i>(Decision Making or Action Detail)</i>	Follow-up Needed & Next Agenda Items
Welcome and Introductions	Angela Britain-Smith welcomed the group. She explained to the group that the tour of North Central would take place at the end of the meeting, time permitting. It was important for the group to have adequate time for table discussions. She gave an overview of the agenda.	
Community Outreach Presentation	Dr. Woodson presented the proposed Community Outreach Presentation that will be taken out to the community during the month of March/April to receive feedback from the community. She explained that in April there will be analysis of the community feedback. In May the analysis of the community feedback will be shared with the School Board and a formal recommendation will follow in June/July.	Share Presentation with as many stakeholders as possible during March.
Table Discussions/Feedback	<p>Time was devoted to table discussions. Each table was asked to discuss the following questions:</p> <ul style="list-style-type: none"> • What feedback do you have on the presentation? • Have you heard from your neighbors? • How do we educate the community about the massive need for district wide facility improvements? • Should we ask the community for feedback on any amount less than the all-inclusive amount (\$185 million)? <p>Penny Bigelow shared a document with the group summarizing what she planned to share at the evening's School Board meeting. Summary of feedback is provided on a separate document.</p>	
Adjournment	<p>The tour of North Central did not take place at this meeting. Committee members were asked to contact Ms. Britain-Smith if they were interested in arranging a tour of North Central at a later date. A document describing the facility improvement needs at North Central was provided.</p> <p>Committee members were asked to complete their pink exit ticket feedback sheets, specifically regarding what material would be helpful for explaining the need for MSDWT facility improvements.</p> <p>The meeting was adjourned at 6:15 PM.</p>	
Next Meeting	<p>April 27, 2016, at 4:30 PM at H. Dean Evans Community & Education Center (CEC) The March 9, March 23, and April 13, 2016 meetings have been cancelled.</p>	