



Master Facilities Committee Meeting

Date: 4/27/16 Time: 4:30 PM Location: H. Dean Evans Community & Education Center (CEC)

Attending: Evans Branigan, Angela Britain-Smith, Rick Doss, Mark Finney, Miriam Frankovitz, Jim Funk, Sabra Gage, Lin Gary, Tim George, Bruce Goberville, Maureen Gray, Taryn Greaser, Annette Guenther, Karen Hamilton, Dena Rae Hancock, Emily Kaiser, Matt Kaiser, Don Kite, Mike Kneebone, Joe Licata, Mary Lowe, Sally Lugar, Jean Miller, Lisa Osterman, Kim Piper, Rosemary Rehak, Brad Skillman, Phil Smith, Sean Taylor, Bill Turner, Jamie Tutin, Christian Waller, Pam Williams, Nikki Woodson, Shawn Wright Browner

Absent: Penny Bigelow, Shawn Collinsworth, Ryan Cronk, Rick Granlund, Brian Henry, Maravene Inman, Tom Lange, Paul Loggan, Stacy Lozer, Jon Milleman, Marsha Reynolds, Maya Simpson, Laquita Smith-Maxey, Chrystal Struben, Jerimi Ullom, Greg Wright, Barbara Wynne, Bart York

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 and thanked them for their extensive work. A thank you gift for those attending was also provided.	
Reflection of Committee Work	Committee work to date was reviewed: Committee work included review of building conditions; assessment of building concerns; identification of priorities for facility improvements; review of cost estimates for facility improvements; discussion and review of options for facility improvements; facility tours (in and out of district); discussion, questions and shared comments at each MFC meeting; distribution of meeting minutes to full committee by email; sharing of committee work on district website, Board meetings and community outreach meetings	
Community Outreach Feedback	Community Outreach Efforts as of 4/27/2016 were reviewed: 693 stakeholders attended outreach presentations 250 stakeholders responded to the community phone survey 326 stakeholders responded to the community online survey Community Outreach Meetings were discussed: The overarching themes were the allocation of funds (project scope); community education of referendums; communicating with members of the community who do not have students in our schools; concerns about the impact of non-resident students Discussion took place about non-resident students. The Director of Elementary Education and the Director of Secondary Education provided some key points about the process. Previous student behavior and school capacity per classroom and grade level are considered before acceptance. The district receives funding from the state per non-resident student. Transportation outside of the district is not provided for these students. Community Online Survey was discussed:	

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	<p>The overarching themes were a need to address the overcrowding through increased spending; schools affect property values; buildings are in need of renovations due to the age and being outdated; lack of school-aged children in the community; families attending private schools; families living on fixed budgets; public education should be supported</p> <p>Community Phone Survey was discussed: Target goal was 250 responders; 257 completed the survey of all 11 questions; approximately 200 of 266 understood the link between property values and quality of schools; approximately 140 of 250 were aware of the referendum requirements; approximately 130 of 245 were aware of current building conditions and past years renovations; overall there was positive support, key feedback and critical questions given</p>	
Table Discussions/Feedback	<p>Time was devoted to table discussions. Each table was asked to discuss their final concerns and/or considerations that they wished to be shared with district administrators before a final recommendation is made to the Board. Summary of feedback is provided on a separate document.</p>	
Future Engagement	<p>Committee members were encouraged to continue outreach efforts to assist with community education about our future planning.</p>	
Adjournment	<p>Committee members were asked to complete their pink exit ticket feedback sheets. The meeting was adjourned at 6:00 PM.</p>	
Next Meeting	<p>The May 11, 2016 meeting has been cancelled. No additional meetings with this expanded committee will be scheduled at this time.</p>	