



Facilities Committee Minutes

June 21, 2021 – In-Person Meeting

10:00am

- I. Called to Order at 10:12am
- II. Roll Call (Present: Trustee Lyons, Trustee Walton, Mr. Pugh, Ms. Norris, Mr. Stahlmann)
- III. Approval of Agenda (moved by Trustee Walton; seconded by Trustee Lyons; motion carried unanimously.)
- IV. Approval of Meeting Minutes—May 10, 2021 (moved by Trustee Walton; seconded by Trustee Lyons; motion carried unanimously.)
- V. Public Comment (none)
- VI. Agenda Topics/Action Items
 - a. Brief Summer Maintenance and Installation Update (Mr. Stahlmann)
 - i. High School and MS window screens are installed
 - ii. MMS dynamic filters being installed
 - iii. HS next to get filters
 - iv. Old Donley all is moved out – demo has begun
 - v. Preventative Maintenance at all buildings and making sure work orders are up to date at all buildings
 - vi. 6-8 weeks for soundproofing project at Glencairn—waiting for materials
 - vii. Barring unforeseen circumstances, these projects will all be complete by end of summer
 - b. Update: Pinecrest Community Garden potential collaboration with Bond Committee (Mr. Pugh)

- i. Rich will follow up with Pinecrest community organizers to access plans and discuss options moving forward
 - ii. There will be outdoor learning space at all elementary buildings as part of bond project
 - 1. a garden can be part of that outdoor learning space
 - 2. we will work on incorporating community garden group's ideas at Pinecrest site
 - c. Facilities Walkthrough (Mr. Pugh and Ms. Norris)
 - i. The committee toured the auditorium, tennis courts, and football field to discuss needed facility improvements

VII. Future Meeting Dates:

- a. September 13, 2021 @ 10:00am
- b. October 18, 2021 @ 10:00am
- c. November 15, 2021 @ 10:00am

VIII. Announcements (none)

IX. Adjournment at 11:40am