



Strategic Plan – Goal #4  
Master Facilities Plan Agenda  
6:30 pm – HS LMC - October 25, 2018

1. Call the meeting to order – Mark Powell – Scott Helms
2. Introductions
  - a. Attendance - Mark Powell, Scott Helms Dan Dobner, Adam Johnson, Adam Majerus, Alan Ojala, Andy Hacker, Brandon Rolsma, Corey McCauley, Eric Vanden Acker, John Redders, Josh Smith, Kevin Mckenna, Marie Petrakovitz, Matt Strachura, Melanie Axford, Melissa Klink, Michelle Yu, Monica Glorioso, Olivia Meinberg, Pat Austinsin, Sheila Parker, Ryan Sands (Bray)
3. Purpose of the Committee – Review Goal #4
  - a. Mark Reviewed Master Facilities Strategic Plan with the committee
4. Discuss timeline
  - a. Board time line shared with committee for historical reference
5. Current facilities information
  - a. Color coded map shared with committee showing dated additions
6. Review project category list
  - a. Explained and reviewed the CIP Plan
7. Review funding options
  - a. Explained the funds that are currently available
    - i. Fund 10 - 2.9 million
    - ii. Fund 41 - 4.9 million
      1. Discussed Referendum option? Borrowing option?
8. Discuss tour of other districts/facilities
  - a. Committee members polled - sounds like good idea to tour other districts
  - b. Committee members want to tour HUHS facilities.
9. Set future meeting dates
  - a. Nov 15 5:45
    - i. Task - Come back with discussion items
    - ii. Teaching staff review with Department Heads

Request for more information:

Outdoor facilities map with dates  
Update color coded school map  
Prioritize the rating system for next meeting  
Future financial numbers