CAPITAL PLANNING COMMITTEE
Minutes
August 27, 2013

Those Present
Melissa Andrews
Tammy Herald
Kim McClelland
Christianna Folger
Donica Wells
Celina Thrutchley
David Bell
Christianna Fogler
Mike Pickering
Shellonda Bolton
Julie Siebert
Steve Axford
Drew Cleveland

Jenny Divitt
Jack Bay
Nicole Paxton
Tom Wilke
Peter Hilts
Those Absent
Jenny Divitt
Jack Bay
Nicole Paxton
Tom Wilke
Peter Hilts

I. The meeting was called to order at 4:30 pm

II. Melissa explained that these meetings have been scheduled to look at the capital needs in each innovation zone. In October there will be a meeting with the internal departments to discuss their capital needs.

III. Next Kim McClelland was asked to discuss the capital needs in the iConnect Zone. The iConnect Zone is made up of Charters, the Patriot Learning Center, and the Falcon Home Enrichment Program.

IV. The iConnect Zone has met and prepared the following list of capital and operational needs:

Capital Wants/Needs -
- Building projects - more space or shared space
- Play/athletic area upgrades – fence/filed/shaded structure
- Parking lots expanded or upgraded
- 9-12 or 7-12 Campus
- Community Center (Vocational Center/Extracurricular Facility), Regional Support Center, Testing Sites
- Organic Garden
Operational Wants/Needs –

- Salary for security personnel, support staff (IT, CTE, Foreign Language, Para’s)
- Transportation – free and for field trips
- Security Upgrades – (internal and external)
- 1 to 1 computing (tech upgrades)
- Professional development
- Better data systems
- Pre-school program
- IT equipment – ipads for students, tech upgrades, personnel, city and statewide internet service
- Curriculum (Science)
- Funding for student travel

V. After Kim had listed the Capital Needs and Wants she went through and listed the top three priorities with help of her community and staff members.

- Building space to include –
  a. 21,000 sq. ft. expansion for FVA
  b. Relocate student services - FHEP occupy entire site
  c. Parking lot
  d. Remodel and upgrade
  e. Small engine repair program for PLC
  f. Add programs - wood shop, automotive shop, and culinary arts
  g. Charter High School

- Security –
  a. FHEP perimeter fencing
  b. FVA – cameras and general infrastructure, card access for all exterior doors
  c. PLC – expansion of cameras, intercom system and card access for all exterior doors
  d. Charters – cameras and general infrastructure, card access for all exterior doors, intercom system

- Informational Technology (IT) –
  a. Charters – bandwidth, city and statewide internet service, blended learning
  b. PLC – Same as above
  c. FVA – Same as above
  d. FHEP – Same as above
VI. Meeting adjourned at 6:20 pm