



CAPITAL PLANNING COMMITTEE

Minutes

February 4, 2014

Those Present

David H. Moore
Brett Ridgway
Wayne John
Monty Lammers
Mike Pickering
John Cassiani
David Bell
Jack Bay
Peter Hilts
Gabe Hammel
Douglas Burrer
Melissa Andrews
Donica Wells

Christianna Fogler
Celina Thrutchley
Stephanie Meredith

Those Absent

Greg Moles
Drew Cleveland
Shellonda Bolton
Kim McClelland
Kevin Butcher

- I. The meeting was held at 4:30 pm in the Board Room.
- II. Melissa briefly went over the power point presentation that was presented to the Board on January 22, 2014.
- III. Next the committee was asked to vote on changing the by-laws. Currently the Board Member that is on the Capital Planning Committee has to sit on the Falcon Community Builders for Children (FCBC) Committee also. A vote was taken and it was unanimous that the by-laws can be changed so that the current Board Member on the Capital Planning Committee does not have to sit on FCBC too.
- IV. Christianna then gave the committee an overview on *Our Strategic Vision Power Point Presentation*.
- V. Capital Planning Committee (CPC) is an advisory committee
 - Identify needs
 - Public Feedback
 - Communicate Bond/MLO
- VI. It was suggested that we provide teacher salaries comparisons from surrounding districts. The district is looking at strategic pay such as pay performance.

- VII. Someone brought up concerns regarding cost per month. The community would be more perspective to \$24.00 per month, as this is more realistic. Melissa was asked to bring an assessed value report to the next meeting. Brett stated that the \$195.0 mil can still change as this was just a starting point for the bond.
- VIII. Stephanie from Communications provided a tentative timeline –
- From now to spring break we will be sharing information with internal and external constituents
 - February – we will be addressing needs
 - March – Polling and surveys
 - April – modifying any information that was brought up through the polls and surveys
 - May – Board to make any modifications
 - June – Create Community-Run Campaign - Suggestions for locating volunteers:
 - a. School Accountability and Accreditation Committee (SAAC)
 - b. District Accountability and Accreditation Committee (DAAC)
 - c. Booster Clubs
 - d. Chamber of Commerce
 - e. Parent Teacher Associations (PTA)
 - August – Board will make final determination
 - August – Once the Board has finalized the Bond and/or MLO it is then turned over to the community-run campaign
- IX. Campaign needs to answer the following questions. Make sure all information given is the same from everyone.
- Why?
 - What?
 - Where?
 - Cost?
 - What's in it for me?
- X. February 13th Board Meeting – Gabe Hammel will present
- XI. February 26th Board Work Session – Doug Burrer will present
- XII. Next meeting is scheduled for March 4th at 4:30 pm in the Vista Ridge High School Library. Members are asked to bring a couple of people with them.
- XIII. Meeting Adjourned at 6:00 pm