



## 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

Brett Ridgway  
Gabe Hammel  
Kevin Butcher  
Steve Oberg  
Douglas Burrer  
Greg Moles

- 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/filled/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 – band width, 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