

Facilities Committee Meeting

* MINUTES *

January 13, 2015

1. [The Six \(6\) Cs](#) Jim Hogeboom
Jim opened meeting, around the room introductions. The Six Cs were developed to identify what we want our students to learn. This fundamental drives how our facilities need to look and function.
2. Approve [11.9.15 Minutes](#) Committee
Minutes approved.
3. Educational Facility Master Plan Process Kevin MacQuarrie
Karen Maloney
 - ▶ [Comprehensive Master Plan](#)
 - ▶ [Facility Update \(3.12.15\)](#)
 - ▶ 21st Century Needs

Karen provided a brief overview of the Facility Master Plan process and introduced Kevin, who went through a PowerPoint presentation and discussed 21st Century Classroom needs – old: factory/classroom; new – workspace/classroom. Kevin took input regarding the presentation to update for use at the Round 1 site community meetings.
4. Master Plan Site Community Meetings Karen Maloney
 - ▶ [Meeting Schedule \(by date & site\)](#)
5. Solar Update Karen Maloney
 - ▶ Selection Committee Participants
 - ▶ Solar Community Meetings
 - ❖ Thursday January 14, 2016 6-8 pm SMHS
 - ❖ Tuesday January 19, 2016 6-8 pm NHS
6. Next Steps Committee
 - ▶ Future Facilities Committee Meeting Dates
 - ❖ March 9, 2016 4-6 pm
 - ❖ April 6, 2016 4-6 pm
 - ❖ May 11, 2016 4-6 pm
 - ❖ May 21, 2016 Tentative Board Study Session (Facilities)
7. Announcements:
 - ❖ [Community Education Center Opening](#) – January 29 & 30

WEBSITE LINKS:

- ▶ [Educational Facility Master Plan](#)
- ▶ [Solar](#)