

CFAC Meeting Minutes

11/8/2017

The meeting began at 6:00 PM. Mr. David Ross opened the meeting by introducing Mr. Tim Harder the Director of Technology. Mr. Harder gave a presentation on technology infrastructure and where the department is heading in terms of trying to build a robust network

Mr. Ross gave a presentation on the districts 25-Year Facilities Plan. The presentation included explanations on the board charge, criteria that was to be used when developing the plan and what the outlook was for capital projects and deferred maintenance. Mr. Ross also shared one of the spreadsheets that is used to manage the 25-year plan to illustrate that the capital budget is not keeping up with the facilities needs of the high school.

There was a brief discussion on energy usage as a follow-up from the previous meeting.

Mr. Matt Wolfert of Bray Architects presented a slide show on Spaces that enhance Teaching and Learning. Slides included school facilities that have been constructed or renderings of what future space will look like. In the slides there was an emphasis on natural lighting, collaborative work space for students and flexible furniture so that space could be adapted to multiple learning configurations.

A presentation was made on the property that the District owns in the Village of Jackson. In addition, the Memorandum of Understanding that the district has in place with the Village of Jackson was discussed that included the Jackson Fire Department and Public Works facilities.

Finally, a Needs Summary for Jackson and the high school facility was distributed to the committee. Items on the list were taken from comments on buildings tours, engineering reports and observations. This is a draft document and will be discussed further at the next meeting.

The meeting adjourned at approximately 8:00 PM

Respectfully Submitted
David Ross
Director of Facilities