

Finance and Facilities Committee Meeting

February 23, 2023

Meeting Minutes

Administrators Present: Tom Fortnum, Becci Leathery, Jeff Matzner, Jason Perrin and Josh Reynolds

Board Members Present: Jeremy Davis, Mike Dickerson, Al Moyer, Tim Seigman and Michelle Smyers

Topics for Discussion:

1. The Draft Capital Improvement Program 5-Year Plan 2023-2024 through 2027-2028
 - a. Mr. Reynolds provided the group with an updated spreadsheet and the first full Capital Improvement packet draft. Mr. Reynolds discussed that some items were adjusted or moved up due to priority and driven by efficiency. Dr. Perrin mentioned that the 5-Year-Plan has been in place before he came to GASD and that it was created so the district is always looking five years out to upkeep the facilities.
 - b. The draft packet will be an informational item at the next Board Meeting.
2. Demographic Study Update
 - a. This study was last done in 2018/2019 with 10-year predictions. The study is reviewed every five years, bringing the district to a review for 2023/2024. The 10 year-predictions will allow the district to make decisions based on a potential estimated number of students enrolled district-wide.
 - b. The demographic study update will be an informational item at the next Board Meeting.

The next meeting will be held on March 16, 2023, at 4 PM in the Board Room at the Administration Building.