

Finance & Facilities  
Subcommittee Meeting  
October 17, 2019  
Meeting Minutes

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*Board Members Present:* Sylvan Hershey, Carrie Soliday & Carlos Wampler

*Administrators Present:* Tom Fortnum, Brad Hunt, Jason Perrin and Andrew Robinson

*Faculty Present:* Wally Choplick, Jim Hoffman and Beth Persinger

*Other People Present:* None.

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**Demographic Study (Draft)** - Dr. Perrin said that at the second board meeting in November, the demographer, Shelby Stewman, will make a presentation to the school board on the study. One highlight of the study is attendance. The study projects that at most, the student population of GASD will decrease by 150 students over the next 10 years.

Mr. Hunt said they looked at current and future trends, aggregation and data-driven/supported information. In five years, the study will be updated again. The study completed in five-year pockets with the next set to occur in the 2023-2024 school year. Dr. Perrin said that way, we always have ten years of data.

**Budget Calendar: Upcoming Decision Points** - Act 1 dictates some dates due to primary/election dates. The biggest decision point is in December, where the board must decide if they can stay within the Act 1 Index. The Act 1 index is 2.6% for the 2020-2021 school year. The budget calendar is attached.

### **Facility Items**

**-Hurley Auction Update-** The auction ended. The district grossed \$18,000.

**-Lincoln Greenhouse-** District officials are looking to use this space to create a space for salt storage. More conversations forthcoming.

**-Gettys/Admin Parking-** The demographic study confirms the need to update the James Gettys/Administration Building parking lot infrastructure. District officials believe it is going to about \$23,000 to design. Changes may include parking in bus loop and additional parking around the main lot. The parking layout will be changed to maximize spaces. This will be an informational item on the school board agenda

during the first November meeting and an action item on the second meeting. The goal is to have it completed by the start of the 2020-2021 school year.

**-High School Roof-** District officials are still working through the options. No engineer has been assigned yet. The discussion will continue.

**-High School 2021-22 FIP Engineer Search-** Some proposals came in from engineers. The discussion will continue.