

**Building Advisory Committee
Meeting Agenda
June 18, 2020 (5:30-7:00 p.m.)**
Meeting will be held via Zoom
Email Frazier.pam@wgmail.org to be invited

1. Call to Order
2. Approval of the May 21, 2020 Meeting Minutes
3. Prop E
 - a. Update on Safety and Security Projects
 - b. Update on Hixson Addition
4. District Budget Update
5. Committee Member Update
6. Other
7. Next meeting (September 17, 2020)
8. Motion to Adjourn (target by 7:00 pm)

Building Advisory Committee

Meeting Minutes

Meeting Date: May 21, 2020

Meeting Location: Online via Zoom

Attendees:

Mark Arens	Monica Conners	Randy Curtis	Cyndi Demick
Sean Eickhoff	Pam Frazier	Christine Keller	Steve Myers
Matt Palmer	Chris Piazza	Rob Steuber	

1. Meeting was called to order at 5:32 p.m. by Chris Piazza.

No members of the general public were present.
2. Motion made by Rob Stueber, seconded by Monica Conners, to approve the April 16, 2020 BAC meeting minutes. Motion passed by unanimous consent.
3. Prop E Update
 - a. An update was given on the Safety, Security, and Accessibility projects. Due to the buildings being closed, the projects are about two weeks ahead of schedule.
 - b. An update was given on the Hixson project. This project is also about two weeks ahead of schedule.
4. The Fiscal Year 2021 budget updates that were shared with the Board of Education at the last two meetings were shared with the committee. There are a lot of uncertainties with state funding and sales tax. The fund balance projections were also shared with different scenarios based on different levels of funding.
5. The recommendation for the committee members for next fiscal year will be taken to the Board of Education for approval in June. The only change will be the district building administrator representative. Mike Hazelton, Assistant Principal at Hixson, has agreed to serve on the committee next year.
6. Other – An update was given on the Plymouth field project.

7. The next meeting will be held on June 18, 2020 at a school building if it is deemed safe to do so, otherwise the meeting will be held via Zoom.
8. Having no further business, Rob Stueber made a motion to adjourn the meeting, seconded by Mark Arens. Motion passed by unanimous consent. The meeting adjourned at 6:05 p.m.