

October 12, 2016 Special Committee Meeting Agenda Facility Advisory Committee

The October special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, October 12th, 2016 at 7 AM** at the **FARMHOUSE CAFÉ**.

(All policies can be found at www.gallatingatewayschool.com.)

Call to Order

Public Comment- Non Agenda Items- Sign in sheet- (GGS Policy #1070)

Old Business

- Continue plan for inventory, documentation, and maintenance priority scheduling for GGS.
- Review and discuss CTA-Beaudette architect / engineer school facilities analysis.
- Review facilities walk-thru with GGS Board 5 PM Monday September 19th, 2016.

New Business

- Review/approve June 8th, 2016 minutes.
- Review/approve September 14th, 2016 minutes.
- Discuss recent maintenance issue: sunken sewer line at base of east Library wall.
- Update FAC short term, mid term, and long term recommendations.
- Draft report of facilities work accomplished during current building reserve fund cycle.
- Date for Next Committee Meeting.

Adjournment

“The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens.”

OCTOBER 2016 MINUTES

GGG Facility Advisory Committee Meeting 7 AM Oct 12th, 2016 at Farmhouse Cafe

Committee Members Present:

Christie Francis, Board member
Will Horgan, member
Dick Shockley, recorder

Committee Members Absent:

Brad Parsch, member
Ty Spring, member

Guests:

Cassandra Elwell
Doug VanDyken

Public Comment: none

Old Business:

- Discussed facilities inventory spreadsheet(s) and maintenance / replacement priority schedules. Christie will further explore maintenance software. Will's MSU support source will be contacted. Dick will contact engineer referred by Johnson Controls.
- Reviewed and discussed CTA-Beaudette architect / engineer school facilities analysis. Cassandra will contact CTA with questions and input prior to final report. CTA to include cost estimates, present and projected.
- Reviewed facilities walk-thru conducted with GGS Board Sept 19th, 2016.

New Business:

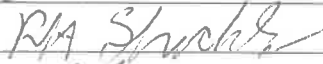


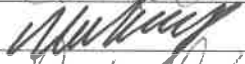
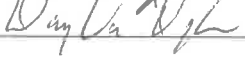
- Approved June 8th, 2016, and September 14, 2016, minutes.
- Discussed recent maintenance issues: west hallway ceiling mold, bleachers renovation or replacement, front sign repair, sunken sewer line, east Library wall.
- Began update discussion of FAC short term, mid term, and long range recommendations.
- Began draft report of facilities work accomplished during current building reserve fund cycle.
- Date for next meeting. November 9th at Farmhouse Café 7 AM.

Adjournment: 8:30 AM

Special Committee Meeting- FAC

October 12, 2016

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Dick Shockley	
2. Christi Franklin	
3. Cassandra Elwell	
4. Will Horgan	
5. Doug Van Dyke	
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GALLATIN GATEWAY SCHOOL
PO BOX 265, GALLATIN GATEWAY, MT 59730

Gallatin Gateway School Policy #1070- The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

** Public comment will be asked on each agenda item. Do not sign below for agenda items.*

Public Comment Sign-in

Date: October 12, 2016

**Please sign below for non-agenda items to be heard under New business: Public comment.*

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1.	
2.	
3.	None
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