

September 14, 2016 Special Committee Meeting Agenda Facility Advisory Committee

The September special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, September 14th, 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.

New Business

Review/approve June 8th, 2016 minutes.

Review and discuss CTA-Beaudette architect / engineer school facilities analysis.

Discuss recent maintenance issues: hallway ceiling mold, bleachers renovation, front sign repair.

Facilities walk-thru with GGS Board 5 PM Monday September 19th, 2016.

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."

SEPTEMBER 2016 MINUTES

GGs Facility Advisory Committee Meeting 7 AM Sept 14th, 2016 at Farmhouse Cafe

Committee Members Present:

Christie Francis, Board member
Dick Shockley, recorder

Committee Members Absent:

Will Horgan, member
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. Ideas for systems included purchasing maintenance software, utilizing AIA project element hierarchy, or calendar system such as *Outlook*, or whatever system utilized by GGS.

New Business:

- FAC quorum not available to approve June 8th, 2016 minutes.
- Reviewed and discussed CTA-Beaudette architect / engineer school facilities analysis.
- Discussed recent maintenance issues: west hallway ceiling mold, bleachers renovation or replacement, front sign repair.
- Date for next meeting. October 12th at Farmhouse Café 7 AM.

Adjournment: 8:05 AM



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: September 14, 2016 (FAC)

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1. <i>Donna Smith</i>	
2.	
3. <i>None</i>	
4. <i>None</i>	
5. <i>None</i>	
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Special Committee Meeting

September 14, 2016

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Dick Shockley	<i>RM Shockley</i>
2. Christi Francis	
3. Doug Van Dyken	<i>Doug Van Dyken</i>
4. Cassandra Elwell	<i>Cassandra Elwell</i>
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