

2019 Capital Planning Committee Meeting: 2/11/19 – **4:04pm** West Conference Room

Facilitator: Laura Felten

Recorder: Raquel Flores

Members in Attendance:

UPC – Lisa Hoberg, Jessica Wani, Julie Blumenreich

PVSEA – Richard Bishop, Justine Weaver, Greg Bauchmoyer

PVEA – Vicky Raymond, Deirdre Cronin, Kyle Hollerback

COA – Doug Curry, Rudy Martinez, Jeff Billings

PVP – Melissa Molzhon, Kyle Shappee, Rob Dawson (absent)

COMMUNITY – Mark Lane (absent), Michelle Pabis (absent), Blake Williams

I. Welcome

The meeting began at 4:04pm with Laura's welcome to the committee and introductions made by each attendee.

II. Committee Purpose

Ms. Felten explained the purpose of the committee is to review the district's capital needs assessment that was provided with participation from the facilities department, instructional staff, principals and external professionals and provide a recommendation to cabinet and the Governing Board.

III. Capital Funding for School Districts

Ms. Felten presented a powerpoint presentation with an overview of the different types of capital funds, how they can be used and the source of funding. She also provided information on tax factors, including projected valuation growth.

Ms Felten requested that the committee assist in developing a flexible program since future plans can sometimes change due to many factors.

Ms. Felten then provided a review of the previous elections.

IV. Timeline

Ms. Felten informed the committee that if an election is recommended it will need to be called in May. The goal is to identify district needs, prioritize and submit the committee's best recommendation to the Governing Board.

Questions from the committee were answered by Laura Felten.

Follow-up items:

- Send powerpoint presentations to committee members that were not present

Meeting adjourned at 5:16pm

Future Meetings

Tuesday, February 26, 2019 – Critical Thinking Room, 4:00pm – 5:15pm

Monday, March 4, 2019 – Critical Thinking Room, 4:00pm – 5:15pm