

November 11th Special Committee Meeting Agenda Facility Advisory Committee

The November special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, November 11th, 2015 at 7:00 am** at the *Farmhouse Cafe*, a public restaurant and eating facility in Gallatin Gateway, located on Rabel Lane.

(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

Discuss proposals for recommended *FM #1 Kitchen Ventilation Upgrade*.

Discuss request for proposals for engineering / architectural analysis of facilities.

New Business

Review/approve October 14, 2015 minutes.

Report on *School Nutrition Equipment Grant*.

Develop plan for soliciting information from Johnson Controls and other engineering firms.

Confirm 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.”

NOVEMBER MINUTES

GGS Facility Advisory Committee Meeting 7 AM November 11, 2015

Committee Members Present:

Christie Francis, Board member
Will Horgan, member
Ty Spring, member
Brad Parsch, member
Dick Shockley, recorder

Committee Members Absent:

Tom Ross, member
Joe Robb, member

School Attendees: none

Others Present:

Cheryl Arnaud, GGS Board

Public Comment: none

Old Business:

- Ty Spring reported on *FM #1 Kitchen Ventilation Upgrade* proposal status.
- Discussed request for proposals for engineering / architectural analysis of facilities. Dick Shockley to contact engineering / architectural firms to arrange for walk-thru meeting during Christmas break.

New Business

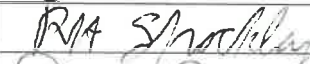


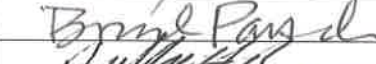


- Approved October 14, 2015 minutes.
- Discussed *School Nutrition Equipment Grant* opportunity and food service facility needs for upgrade. (Ventilation, milk cooler, ice machine, food prep sink, possible roof repair / replacement.)
- Discussed plan to solicit facilities HVAC information from Johnson Controls.
- Date for next meeting. **Wednesday December 2nd at 7 AM, Farmhouse Cafe.**

Adjournment: 8:00 AM

Special Committee Meeting (FAC)

November 11, 2015

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Dick Shuckley	
2. Cheryl Annau di	
3. Christi Francis	
4. Brad Parsch	
5. Will Hergen	
6. Ty SPRING	
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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: November 11, 2015

**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.	<i>None</i>
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