

April 6, 2016 Special Committee Meeting Agenda Facility Advisory Committee

The April special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, April 6th, 2016 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

Review CTA-Beaudette architect / engineer revised proposal to GGS Board.
Update discussion on GGS kitchen project.

New Business

Review/approve March 9th, 2016 minutes.
Review revised FAC Scope from GGS Board.
Analyze and discuss facilities proposals; develop recommendations.
Discuss alternative meeting schedule; 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."

Approved

5/4/16

APRIL 2016 MINUTES

GGG Facility Advisory Committee Meeting 7 AM April 6th, 2016

Committee Members Present:

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

Committee Members Absent:

Ty Spring, member

Guest: none

Public Comment: none

Old Business:

- Reviewed CTA-Beaudette architect / engineer revised proposal to GGS Board; agreed to recommend Board contract with CTA-Beaudette to complete analysis, with safety / security as first priority.
- Agreed to recommend Krogstad lighting system proposal be accepted and contracted by GGS Board.
- Reviewed GGS kitchen project status and discussed recent replacement of water heater with on-demand water heating unit. Reviewed kitchen equipment information from Supt Anderson and agreed with need for long term plan for kitchen equipment replacement.

New Business:

- Approved March 9th, 2016 minutes.
- Reviewed GGS Board revisions to FAC Scope document.
- Discussed future FAC work, including plan for summer project to organize O&M manuals and facility information for ease of reference. Discussed idea of acquiring an architectural or engineering student as intern to assist.
- Discussed importance of setting FAC meeting schedule at least quarterly to accommodate Supt Anderson's schedule to allow for his direct input to FAC.
Date for next meeting. **Wednesday May 4th at 12 Noon, Farmhouse Café.**

Adjournment: 8:00 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: April 6, 2016

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

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Gallatin Gateway School District #35

Special Committee Meeting

April 6, 2016

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Dick Shockley	<i>RH Shockley</i>
2. Will Horgan	<i>Will Horgan</i>
3. Brad Parsch	<i>Brad Parsch</i>
4. Christie Francis	<i>Christie Francis</i>
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