

June 8, 2016 Special Committee Meeting Agenda Facility Advisory Committee

The June special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, June 8th, 2016 at 12 Noon** at the *GALLATIN GATEWAY SCHOOL*.

(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

Update status of CTA-Beaudette architect / engineer school facilities analysis project.
Update GGS kitchen project needs.
Continue planning FAC work for summer 2016.

New Business

Review/approve May 4th, 2016 minutes.
Discussion of AIA organizational classifications for facilities components.
Plan for inventory, documentation, and maintenance priority scheduling for GGS.
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.”

JUNE 2016 MINUTES

GGS Facility Advisory Committee Meeting 12 noon June 8th, 2016 at Gallatin Gateway School

Committee Members Present:

Christie Francis, Board member
Travis Anderson, Superintendent
Brad Parsch, member
Dick Shockley, recorder

Committee Members Absent:

Will Horgan, member
Ty Spring, member

Guest: none

Public Comment: none

Old Business:

- Updated status of CTA-Beaudette architect / engineer revised proposal to GGS Board. Work expected to be accomplished this summer.
- GGS Kitchen update reported by Supt Anderson: grant application submitted for funding new milk cooler, but not approved. Milk cooler failed last week of school
- Discussed plan for summer 2016 to include FAC meetings at school to collect, organize, and document GGS equipment Operations & Maintenance manuals. MSU Industrial Engineering Dept to be contacted to request assistance in developing facilities inventory spreadsheet(s) and maintenance / replacement priority schedules.

New Business:





- Approved May 4th, 2016 minutes.
- Discussed plan for July work session to continue GGS facilities inventory plan and assist with potential “rummage sale” of excess school property such as old riding lawnmower, unused desks, carts and other stored items.
- Date for next meeting. **TBD by schedule for Supt Anderson’s work schedule, Gallatin Gateway School.**

Adjournment: 1:30 PM

Special Committee Meeting

June 8, 2016

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Brad Parsch	
2. Dick Shockley	
3. Christo Fudanis	
4. Travis Anderson	
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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: June 8, 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.	
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4.	<i>None</i>
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