

## May 4, 2016 Special Committee Meeting Agenda Facility Advisory Committee

The May special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, May 4th, 2016 at 12 Noon** 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](http://www.gallatingatewayschool.com).)*

### **Call to Order**

**Public Comment- Non Agenda Items-** Sign in sheet- (GGS Policy #1070)

### **Old Business**

Review status of CTA-Beaudette architect / engineer revised proposal to GGS Board.

Update GGS kitchen project needs.

Continue planning for future FAC work, including plan for summer 2016.

### **New Business**

Review/approve April 6th, 2016 minutes.

Review approved revised FAC Scope from GGS Board.

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.”

## MAY 2016 MINUTES

### GGS Facility Advisory Committee Meeting 12 noon May 4th, 2016

#### **Committee Members Present:**

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

**Committee Members Absent:** none

**Guest:** none

**Public Comment:** none

#### **Old Business:**

- Reviewed status of CTA-Beaudette architect / engineer revised proposal to GGS Board. Supt Anderson reported contract received, to be signed this week, work to be accomplished this summer.
- GGS Kitchen update reported by Supt Anderson: grant application submitted for funding new milk cooler. New tank-less water heater installed replace old failed water heater. Priority list for kitchen equipment replacement needs includes milk cooler, ice machine, prep sink, respectively. Natural gas odor no longer present. Grill on cooking range continues to be excessively hot due to range pilot light(s).
- Formulated plan for summer 2016 to include FAC meetings at school to collect, organize, and document GGS equipment Operations & Maintenance manuals. Discussed concept of developing maintenance, repair, and replacement priority schedules. Supt Anderson expects to employ intern during summer to assist with such projects.

#### **New Business:**

- Approved April 6<sup>th</sup>, 2016 minutes.
- Reviewed GGS Board approved revisions to FAC Scope document.
- Date for next meeting. **Wednesday June 8th at 12 Noon, Gallatin Gateway School.**

**Adjournment: 1:00 PM**



**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: May 4, 2016

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

<b>NAME</b> (Please Print Clearly)	<b>TOPIC</b> (Please Print Clearly)
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# Special Committee Meeting

May 4, 2016

Sign-in Sheet

Name- please print	Signature
1. Christie Francis	
2. Travis Anderson	
3. Brad Parsch	
4. Will Horgan	} RNShockley for.
5. Ty Spring	
6. Dick Shockley	
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