



FACILITY ADVISORY COMMITTEE

Meeting Minutes - September 8, 2021

Present: Elizabeth Riley-Gergin, Harold Clement, Roger Hulne, Kate Otto, Tom Magnan, Veronica Wittek, Dan Roth, Brittany Randolph, Karen Lehmen. Absent: Brady Randolph

Agenda:

Reviewed and approved 8.10.21 meeting minutes

Community questions discussion and sample FAQs (frequently asked questions) -

FAC members were asked to field questions from the community as representatives of the committee. There was a meeting at the senior center that Roger H. and Karen L. attended.

Questions from this meeting and others include:

- Why have some of these items not been kept up?
- Why doesn't the district have a budget for these items?
- When my house needs a roof, I save for it. Where is this savings?

Dr. Spicuzza responded to these similar questions, noting that districts have an annual budget (September 15 Annual Meeting topic) that is submitted and approved based on a year-by-year needs basis. The annual budget is primarily comprised of salaries and benefits, operating costs, instructional programming expenditures and supplies, student transportation, building and maintenance operations and extra-curricular activities. "The state does not allow us to ask taxpayers to fund a 'savings account' with their money for these generational costs."

PSD started a Fund 46 four years ago which is essentially a trust fund to be allocated on capital investments only. It cannot be accessed until 2022.

Malone Elementary Needs - Mike Hoikka gave detailed history of the Malone Elementary Building and detailed all of its current maintenance needs outlined through a pictorial presentation. He also addressed the equipment spreadsheet of when major HVAC and other systems were updated and how long the improvements should last.

One Hundred Dollar Exercise - Each FAC member was asked how he or she would invest/divide \$100 between MES, MIS and the middle school given the knowledge of what they know about each buildings' needs thus far. [Results](#)

Review MMM and Prioritize: FAC members divided into three groups who then evaluated one of the three buildings' needs and assigned its needs according to high priority, definite priority, low priority or not a priority. [Priority Results](#)

Members shared their results on MES and MIS with similar rankings.

FAC Representatives for Annual Meeting - Dan Roth volunteered to speak on behalf of the FAC and share the work thus far on the facility needs and objectives of the committee.