

## **FAC Meeting Minutes for April 13, 2022**

**Members Present:** Chair, Darius Mozaffarian, Michael Cox, Alex Earls, Henry Hagenbuch, Robert Hale, Niki Webster

**Board Member:** Not Present

**Others Present:** Foundation: Ian McGuire, Chad Lewis  
Michael McDowell, Superintendent, Carol Slender, CBO,

Meeting was called to order at 7:03 p.m. by the Chair, Darius Mozaffarian

**Approval of April 13, 2022, Agenda:** Unanimous approval of the agenda as presented.

**Approval of January 25, 2022, Minutes:** Approved the minutes of January 25, 2022, as presented. (Alex Earls moved, Rob Hale seconded, unanimously approved)

**Superintendent McDowell - School/District Update:** We are in the middle of hiring season. We received a resignation from our K-4 Principal/Director of Student Services so we have posted for this position. We have hired a new Resource Teacher and currently conducting interviews for our K-4 Spanish Teacher. We are engaging in the process of hiring counseling and nursing positions as well. We hope to have all vacant positions staffed by May. We are pleased that we can increase programs next year for service learning and community engagement.

We are starting professional development K-5 in a new ELA program that we have been piloting. Band and Music program will be back with the return of Ms. Meeker. We are working with a partner from MIT to provide more application-based math opportunities. We are really excited next year to do more around bear families, assemblies, and school spirit work. This will be a big part of our work around culture and climate.

**Foundation Update:** Ian and Chad provided an update on the Foundation and requested FAC feedback and input on strategy for next year. Currently at 95% participation and projected gross around \$1.93M. Discussed the new strategy implemented and success. \$1.7M ongoing commitment to the district to sustain new programs.

### **Updates for the 2021-22 Project List:**

#### **Michael Cox – Generator/Solar Battery Backup:**

Ryan Satterlee from Sage/NV5 presented the Microgrid Feasibility Study. Presented options and financial feasibility of each option. Recommend presenting information to the board.

#### **Gino Canori and Henry Hagenbuch - Improve Service Levels/Ross Commons:**

Darius shared that Michael, Carol, Gino, Henry and Darius spoke today with a land use attorney on amending our current JUA and MOU. We will have a more in-depth update at our next meeting regarding strategy.

**Niki Webster/Darius Mozaffarian – Parcel Tax:** No Update Provided

**Jim Robillard and Alex Earls – Foundation:** No Update Provided

**Jim Robillard and Alex Earls – School Budget:** No Updated Provided

**Robert Hale – Liquidity Project:** No Update Provided

Next Meeting – May 17, 2022

Meeting adjourned at 8:13 p.m.