

FAC Meeting Minutes for January 25, 2022

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

Board Member: Chris Ericksen

Others Present: Michael McDowell, Superintendent, Carol Slender, CBO,

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

Approval of January 25, 2022, Agenda: Unanimous approval of the agenda as presented.

Approval of December 7, 2021, Minutes: Approved the minutes of December 7, 2021, as presented. (Michael Cox moved, Gino Canori seconded, unanimously approved)

Superintendent McDowell - School/District Update: COVID-19 update- Matt Willis announcement today we are seeing some reduction in restrictions and significant decline in number of cases. We will likely see the restrictions easing more in the next several weeks. We will be running a few assemblies hopefully in February – invited Matt Willis and Lisa Santora to recognize them in front of students and parents. We will also be doing our National Blue Ribbon school ceremony and Mark Levine will speak at our next board meeting. Foundation has done an incredible job. This allows the district to look at expanding programs. Looking at adopting new K-4 ELA curriculum and finished NWEA assessments.

Updates for the 2021-22 Project List:

Niki Webster/Darius Mozaffarian – Parcel Tax:

Discussions with Michael, Darius, Carol and the Board regarding approach and strategy on the parcel tax and clearly Niki's work has been super valuable in helping the board navigate some of the considerations. When looking at the numbers it appears we need to consider a hike to address the deferred maintenance needs. We are looking at \$4 million in deferred maintenance needs which includes escalation over 8-year period of time. We did analysis with different step ups and pulled additional comps, adding a few new elements. We are thinking about a decent year one step up and then 3% escalator thereafter, and possibly stretching out term.

Michael stated that we are starting a parcel tax committee and will introduce to the Board in early February. We are working on the resolution to take to the Board in April and request approval in May. Also want to thank Darius for all his work on the scenarios and meeting with Board and thank you to Niki for research and your information will be incredibly important to parcel tax committee.

Michael Cox – Generator/Solar Battery Backup:

Held meeting with SAGE/NV5 and district representatives regarding feasibility study regarding battery energy storage system. Study is expected to be completed in March at which point will be analyzed and determine economic feasibility. Discussed option of Power Purchase Agreement in great detail.

Next Steps: (1) Report from SAGE in March; (2) Analysis Required (3) Present Report and Analysis for approval in early Fall to the Board (4) Installation/Implementation TBD

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

Analysis of documents received from the district summarizing potential revenue for use of facilities.

Produce redline of document to keep simple and broad as possible and provides for flexibility to generate revenue to offset additional costs.

Timing: MOU expires June 30th so the document would need to be presented to the board at the April board meeting for discussion and approval at the May board meeting.

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 – March 2, 2022

Meeting adjourned at 8:04 p.m.