

Des Moines Public Schools
Superintendent's Facility Advisory Committee

Meeting date:

December 5, 2018 at 5:30 p.m.

Operations Center, 1917 Dean Ave

Members Present:	Joel Doyle Jeff Hall Brian Millard Mahogany Palmer Jermaine Parkey Brad Titus	Members Absent:	Mary Lynne Jones Ed Linebach Dan Twelmeyer
		DMPS Staff Present:	Bill Good Sarah Holland

Bill Good started the first meeting with introductions by the committee and staff. A power point presentation was given which is also included in the committee member's binder for review.

The school district is very thankful for the time each committee member will be devoting to this committee and with respect to member's time, every effort will be made to keep meetings moving.

Bill's presentation started with a general overview of the district, including a review of the M&O report included in the committee member's binder. He discussed why the data was important and how it is used – for example, the data on square feet per student is used when reviewing the need for an addition to a school. The presentation also reviewed the students first vision; the belief statements from the previous committee; construction and renovation accomplishments from the current five-year plan, including many updates to security and safety – the number one priority of the previous committee; and energy and sustainability upgrades and how those upgrades have saved the district money.

The committee reviewed the current five-year plan. Brad Titus asked if any of the projects on the current plan won't be undertaken due to funding issues. Bill responded that everything listed on the current report will be completed – the plan was well made, and the budgets have been strictly monitored to ensure that. Part of the job of this committee is to critically review the previous plan. Did we do what we told the community we would do? Brian Millard suggested presenting a closing report to the board for the first five-year plan – possibly as the preamble to the next five-year plan presentation.

Items for next time:

- Review the priorities set by the previous committee.
- Determine the priorities that will dictate the work of this committee.
- Review the needs assessment for the district.

Upcoming meeting date and location scheduled:

January 19, 2019 at 5:30 p.m.
Operations Center, 1917 Dean Ave.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Sarah Holland