

## ACE Meeting Minutes

*The purpose of the Advisory Council for Education is to provide a systematic representative public involvement in educational decisions under consideration by the Board of Directors.*

**Dec. 1, 2022**  
**6:00-7:30 p.m.**

### Members Present

Sarah Blake, Erika Coghill, Judy Fay, Madison Griffith, Morigan Havelly, Kari Henderson-Burke, Megan Hodgson, Lauren Hunter, Britt Kleinman, Erica Knapp, Mary Levesque, Karrie Marsh, Anne McAlvey, Gary Sabol, Chrys Sweeting, Ava Wolfe

### Guest Present

Brian Lewis

### Call to Order

6:02 p.m.

### Approve Minutes

Erica Knapp made a motion, seconded by Anne McAlvey, to approve the Nov. 3 meeting minutes. The minutes were approved by voice vote.

### Capital Projects Update

Brian Lewis, Executive Director of Operations, provided a capital projects update to the committee and also talked about future maintenance projects and growth projects:

### Levy Funded Completed Projects

| Site                          | Project Name                                | Notes          |
|-------------------------------|---|----------------|
| Arlington/Weston High Schools | Cameras, Door Locks, Access Controls        | Completed 2021 |
| Post/Haller Middle Schools    | Cameras, Door Locks, Access Controls        | Completed 2021 |
| KPE/ECE/PIO/PRES/SVLC         | Cameras, Door Locks, Access Controls        | Completed 2022 |
| Post Middle School            | Perimeter Fencing                           | Completed 2021 |
| Kent Prairie Elementary       | Replace Floor Coverings Throughout Building | Completed 2021 |
| KPE/ECE                       | Operable Gym and Stage Wall Improvements    | Completed 2021 |
| KPE/ECE/HMS                   | Secured Entries                             | Completed 2021 |
| KPE                           | Boilers Installation                        | Completed 2022 |

|     |   |  |
|-----|---|--|
| AHS | Track Resurfacing                                 | Completed 2022   |
| ECE | Replace Floor Coverings                           | Completed 2022, Punch List                                   |
| AHS | Classroom Additions, Secured Entryway, Scene Shop | TCO Achieved 8/23/22-Still working on Substantial completion |
| AHS | Science/AFJROTC Tenant Improvements               | TCO Achieved 10/30/22-One task remaining                     |

### **Levy Funded Projects in Process**

| Site                  | Project Name             | Scheduled Completion Date |
|-----------------------|--------------------------|---------------------------|
| WHS                   | Secure Entry             | 12/8/22                   |
| PRES                  | Secure Entry             | 12/10/22                  |
| PIO                   | Secure Entry             | 12/7/22                   |
| Transportation Center | Reroof/Electrical Update | 12/31/22                  |

### **2022-23 Project Planning**

| Site    | Project Name             | Est Construction Dates |
|---------|--------------------------|------------------------|
| KPE     | Site Access Improvements | Summer 2023            |
| ECE/KPE | HVAC Controls Update     | TBD (tentative 2023)   |
| WHS     | HVAC Improvements        | TBD (tentative 2023)   |

### **Demographic Study Review**

The district has engaged with a demographer to help determine enrollment and factors that influence enrollment. This can have an impact on the number of the students who attend school here and the district's budget. Brian addressed the demographics of our area with the committee.

### **District Informational Updates**

Dr. Sweeting shared that AHS Flight is holding their Rudolph show in December.

### **Student Updates and Perspectives**

- Morrigan was impressed with the way AHS handled the power outage, communication has been good.
- Madison was also impressed with how the power outage was handled.

### **Closing**

Erika Coghill made a motion, seconded by Erica Knapp, to adjourn the meeting. The meeting was adjourned at 7:28 p.m.