

Work Session Meeting (Monday, October 23, 2023)

Generated by Dawn Ball on Tuesday, October 31, 2023

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Anne Thomas

Meeting called to order at 5:11 p.m.

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President calls on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Information: A. Additions or Deletions to the Agenda

Information: B. Resolution #23-10-157 - Adoption of the Agenda

Motion by Mrs. Thomas, second by Mrs. Booher

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas

Mr. Swauger arrived at 5:22 p.m.

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Topics for Discussion

Information: A. Finalize Rebranding

Discussion: B. 5-Year Forecast - Mrs. Felicia Drummey

Information: C. Compensation Agreement

Remarks: *City will not be ready until November.*

Information: D. Strategic Considerations

- Addition to High School - estimated cost \$3.2 - \$3.6 with tentative opening Fall 2025
- High School Parking Spaces - Remove Curb to add Parking Spaces? - best approach determined to be control release using the front
- Chambers Way Signage
- Cornell School Ownership Transfer?
- Parking Lot Expansion toward Cornell School?
- Johnstown Middle School Gym HVAC - estimated to cost \$100k for ten boxes inside and ten boxes outside of the gym ceiling for air movement
- Board Office - construct new building on the same site with no basement
- Workforce Development Center - suggested partnership with C-TEC and hopeful for donation of land/building
- Land Acquisition
- Field Usage - Buildings & Grounds
- North Property - property needs access to water and fertilization to maintain grass
- Baseball/Softball Improvements - add stairs for pedestrians to access field
- Field Maintenance, Watering and Fertilizing
- MS Cafe - recognized as too small, are not many options to expand this space
- Greenhouse - agreed upon to Demo / not needed

Information: E. Summary of Chandler, Arizona Visit

5. Meeting Closing

Action: A. Resolution #23-10-158 - Adjournment

Motion to adjourn the meeting at 8:07 p.m.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Board President

Treasurer