

Facilities Planning Committee
Meeting Minutes
April 17, 2008

Call to order – meeting was called to order at 7:00PM

Voting members present – Kelley Rowan, Lynda Goovaerts, Will Moore, Ryan Birr, Ron Frame, Pete Edison, and Vicky Vandomelen.

Others present – Superintendent, Mr. Marv. Ott, Mr. Rick Rainone of Cornerstone Management.

Approval of minutes – Pete Edison made a motion to approve the minutes of April 3, 2008, Vicky seconded.

New Business

Bond summary and finalizing proposals – the meeting was spent finalizing bond proposals. The bond proposals will be used to create questions and discussions when polling the public. It will also be used to help the Banks School Board recommend a bond amount.

Bond proposal vote – the FPC unanimously voted to recommend a \$30MIL bond.

Next meeting – Thursday, May 22, 2008, 7PM, Board Room

Minutes respectfully submitted by,

Lynda Goovaerts