

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS (FAC)
MEETING MINUTES**

Monday June 10, 2024
Virtual – Teams Meeting
Recorder – Cynthia Hilton

Participants:

<u>Members:</u>	Hans Bauman, Rosa Cheney (Chair Emeritus), Kateri Garcia, David Goodman, Cynthia Hilton (Acting Chair), Sally Hoekstra, Zachary Larnard, Adam Rasmussen, Matthew Thoman
<u>APS Staff:</u>	Jeff Chambers, Mike Freda, Renee Harber, Cathy Lin, Michael DePalma
<u>APS Board:</u>	Absent
<u>Liaisons:</u>	Absent

Welcome: The meeting was called to order at 6:30 pm.

Chair’s Report: Departing FAC members, Rosa Cheney and Steve Leutner, were recognized for their service. Certificates of appreciation from Mary on behalf of the School Board and Rene on behalf of APS will be presented later. Mary Kadara was thanked for her commitment to FAC and valued participation during SY 23-24. Final action of the FY 25 budget as it impacts FAC was summarized.

Minutes: The minutes of May 13, 2024, were approved with amendments.

Prevailing Wage Resolution: The importance of the resolution to APS construction projects and thus to FAC’s advisory mission were discussed. FAC supported sending comments supporting this policy with the intention to monitor outcomes, especially as it may impact small business applicants.

Liaison Reports: Reports on JFAC and BAC were provided.

EOSY Report: Members discussed and approved a draft of the FAC’s end-of-year report.

Public Comment: There was no public comment.

New Business: Members were encouraged to invite individuals they know who would add new perspectives to fill the seven vacancies in FAC membership.

Adjournment: A motion was made and seconded to adjourn at 8:30 pm.