

MEETING MINUTES
September 13, 2021 – 6:30 PM
Dorothy Hamm Middle School - Library

In Attendance: Heather Carkuff Josen, Rosa Cheney (Chair), Cecilia Ciepiela-Kaelin, Michael DePalma, Mike Freda, John Giambalvo, David Goodman, Cynthia Hilton, Sally Hoekstra, Rebecca Hunter, Barbara Kanninen, Steven Leutner, Greg Lloyd, James Meikle, Adam Rasmussen, Aji Robinson, Lisa Stengle, Stacy Snyder, Jonathan Turrisi

1. Minutes from the June 7, 2021, meeting were approved.
2. Public Comment: No non-FAC members of the community present.
3. Introductions: Round table introductions of those members present, see attendees list above.
4. Communication/FOIA/Committee Expectations: Committee expectations discussed - but will be discussed in more detail in the future. The Policies are available online and in the

Greg Lloyd, liaison from the sustainability committee supports the original funding amount for MC/MM that was available pre-COVID as well as any amount of current funding.

6. Air Quality & Ventilation:

Jim Meikle presented to the group on the deployment of certified air cleaning devices (CACD) throughout the school system. Original CACDs were delivered to every classroom and eventually expanding to any room with teacher / student interaction. All CACDs are cataloged and tracked in a spreadsheet containing ~2,500 units. The classroom CACDs meet the basic standard air quality exchanges. The latest request to supplement air exchanges in some of our larger spaces, i.e., cafeterias and libraries is a new machine that utilizes forced air through a HEPA filter with no electronic components aid in air cleaning (i.e. ozone-free).

APS is currently procuring ~240 outdoor dining sets, consisting of rectangular tables with umbrellas. Schools were contacted by the Chief of School Support, Kimberley Graves for the request and tracking of outdoor dining sets. They are optimistic and hope to receive the furniture by the end of September.

The CACD located in classrooms illuminate when the main filter needs to be replaced. The external filter is a wash washable fabric that custodial staff are responsible for cleaning every 6 months or when visible soiled. The proposed larger units have timers that indicate when the whole filter needs to be replaced.

7. Preliminary Enrollment Discussion:

The Aurora Highlands area was also mentioned in a letter from the County Manager to the Interim Superintendent during the FY21-30 CIP process.

[County Manager APS Letter 2019-11-18](#)

The Langston Plan will not be impacting this school year CIP. Unfortunately, the Langston Plan does not include a site for a potential future school site.

[Plan Langston Boulevard: Documents](#)

APS is starting conversations with County regarding Lee Highway Plan, but plan will not be voted on by County until end of 2021 year. JFAC is recommending public facilities masterplan to overlay neighborhood plans, such as Lee Highway Plan, to allow new school sites to be identified now.

8.

9. Discussion on Career Center: FAC requested Career Center enrollment data. Concern that plan for construction is not based on data. Need review of Arlington Tech, now that it has been opened for 5 years. What is vision of 21st Century high school? Suggestion to revisit instruction (ACTL) const