

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING MINUTES

February 14, 2022 6:30 PM
Barcroft Elementary School - Library

In Attendance: Heather Carkuff Josen, Jeff Chambers, Rosa Cheney (Chair), Michael DePalma, Mike Freda, John Giambalvo, David Goodman, Renee Harber, Cynthia Hilton, Sally Hoekstra, Rebecca Hunter (Vice-Chair), Lois Koontz, Steven Leutner, Greg Lloyd, Adam Rasmussen, Stacy Snyder, Lisa Stengle, Alistair Watson, James "Vell" Rives and Jessica Haney.

1. Meeting Minutes: December 2021 and January 2022 meeting minutes approved.
2. Introduction: Renee Harber introduced as new Assistant Superintendent. Rebecca Jr2 0 Td[R](ne)-7 (e)-

SHAB: No liaison.

Career Center BLPC: Three virtual meetings planned to develop concept design for site and building. Feedback on "homework" needed from FAC for each meeting. Next meeting will focus on site use and transportation. Also, County has announced purchase of site on Columbia Pike which will eventually house Columbia Pike library.

5. Renovations Subcommittee Update:

Progress on Long-Range Renovations plan presented. Staff is trying to get Dr. Ottley to help focus on equity. Staff indicated they do have a PIP, PTA funding (possible partnerships), and especially Long-Range Renovations Plan:

6. SHAB/FAC Air Quality Policy Letter:

Ms. Cheney presented SHAB's draft letter that SHAB had proposed for joint policy-recommendation by SHAB and FAC regarding indoor air quality. Ms. Cheney believes that the letter, as drafted, contains very detailed criteria that 1) focuses on short-term COVID/pandemic concerns rather than long-term improvements, and 2) does not take consideration of the whole gambit of issues that FAC focuses on. Ms. Cheney reported that SHAB is interested in pursuing a policy

