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- Interested members to reach out to Rosa Cheney. Will not have the subcommittee if there are not enough people to do the work. Need at least 4 people to share the workload, even if not a full commitment.
- Work of subcommittee may become email discussion in lieu of formal or even virtual meetings. Still need to copy fac@apsva.us email for FOIA.
- Subcommittee to offer recommendations to FAC by May FAC Meeting.
  - Subcommittee to email update to FAC after each subcommittee meeting/task completed.

MC/MM

Cynthia Hilton reported, and APS Staff commented.

- MC/MM budget includes contingency funds AND emergency contingency funds. Therefore, there is still money set aside if needed to move some funds around to various projects.
  - Recommendation was discussed to collapse contingency funds and emergency contingency funds into a single bucket.
- Ongoing regular maintenance is included in the MCnMM list of projects, but they should be in the operational budget because these are regular requirements.
  - For example, annual safety inspections. Was brought into MC/MM funding because there was no money in operations for it but needed to be done. APS Staff has had difficulty moving this out of MC/MM and back into the annual operational budget.



wholistically including needs for swing space; especially considering the \$45M increase over the original \$15M allotted in the last CIP.

April FAC Meeting - APS Staff requested that FAC review Board-approved methodologies against Long Range Renovation data/framework and see which individual schools are the ones that FAC would recommend based on the Board direction given to APS Staff. This would be a list of 3 to 5 schools for the deep dive analysis/planning.

May 9, 2024 – Superintendent releases Proposed CIP to public.

May 13, 2024 – FA ta