



Gilbert Public Schools - Master Capital Planning Committee  
140 S Gilbert Rd. Gilbert, AZ 85296

October 23, 2023  
6:00 p.m.

### Meeting Minutes

The Gilbert Public Schools Master Capital Planning Committee convened at 6:03 p.m. on Monday, October 23, 2023.

Call to Order : Bonnie Betz called the meeting to order at 6:03 p.m.

Roll Call : 7 members out of 15 present.

Others in attendance : Executive Assistant, Michelle Wine ; Orcutt Winslow; Scott Sowinski; Olivia Forish

#### I. Action Items

6:03 p.m.

Motion to approve meeting minutes from August 14, 2023

Frist, Joan Henry. Second, Brian Yee.

Final Resolution: Motion Carries

#### II. Discussion Items

6:04 p.m.

Final MCP Document

Ms. Betz presented copies of the final and published Master Capital Plan. Directed the committee members to specific areas of the plan to open up discussion and questions.

Establishing Programmatic Suitability Standards

Ms. Betz shared that this standard is something Orcutt Winslow began and covers items that are non-structural in nature, such as learning environments.

#### III. MCPC Community Reengagement

7:12 p.m.

Ms. Betz asked for input on how to get more community engagement. Committee members suggested presenting to the Superintendent Parent Council, and High School Site Councils.

#### IV. Next Meeting Date

December 4, 2023

#### Adjournment of MCPC Meeting

7:25 p.m. Ms. Betz moved to adjourn.

Final Resolution: Motion Carries

Meeting was adjourned at 7:25 p.m.