Gilbber Buil 100 COM 58-) Waster Capital Planning Committee

May 2, 2022 5:30 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Minutes

The 10 Ibert Public Schools Master Capital Planning Committee convened at 5:30 p.m. on Monday, May 2, 2022.

Call to Order: Bonnie Betz called the meeting to order at 5:30 p.m.

Roll Call: 13 out of 14 members present.

Subject Matter Experts: Assistant Superintendent, Bonnie J. Betz; Operations Manager, Albert Dutchover; Executive Director, Jason Martin; Executive Director, Jon Castelhano; Governing Board President, Lori Wood.

Others in attendance: Administrative Assistant, Michelle Wine; Administrative Assistant, Yvonne Medina

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The Committee agreed by Thumbs Up consensus to set the meeting day and time to be on Mondays at 5:30 p.m.

Ms. Wood suggested more clarification on when the committee should attend a Board meeting.

Application to Serve (section C):

The Committee agreed by Thumbs Up consensus to allow committee members to reapply for appointment after their 2-year term is served.

IV. <u>Determine Next Meeting Date(s)</u>

6:51 p.m.

Next meeting date set tentatively for either June 13th or June 20th.

V. <u>Next Steps</u>

6:53 p.Mh.

A webpage will be set up for the Committee on the GPS website. A review of this will be provided at a future meeting.

Finalize Operating Guidelines

VI. Future Agenda Item petopologyre WN 18/21/001/319977n 0g 0G [)] Etopologyre FEMC P kM CID 28BC 0p0.0327 e WN 18/1991710