

MINUTES
Facilities Planning Advisory Council (FPAC)

Regular Meeting
2023-2024 School Year

February 06, 2024

Members of the public are welcome to attend in-person at:
Fairfax County Public Schools (FCPS) Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	Yes
Jim Riddle	Hunter Mill	Yes
Troy Thompson	Franconia	Yes
Bart Stewart	Mason	Yes
Catherine Hosek	Mt. Vernon / Vice Chair	Yes
Open	Providence	N/A
Kevin Cahill	Springfield	Yes
Open	Sully	N/A
Allam Al-Alami	At Large	Yes
Karl Jensen	At Large	No
Open	At Large	N/A
Katie Hermann	City of Fairfax / Chair	Yes

OTHER ATTENDEES:

- Mateo Dunne, Mount Vernon District FCPS School Board member
- Jessica Gillis, Executive Director for Facilities and Transportation Services
- Chuck Fanshaw, Guest – Braddock District
- Dr. Reid - FCPS Superintendent

Meeting Opening/Announcements

Welcome and meeting overview

Introductions

Introduction of FPAC members and staff

Introduction of Mateo Dunne, Mount Vernon District School Board member

Community Time

Opportunity for the public to address the Council. No public in attendance at the meeting.

Staff Announcements/Presentation/Discussion

- Jessica Gillis, Executive Director for Facilities and Transportation Services: updates from FCPS facilities staff including status of the CIP and the upcoming School Board meetings related to the CIP
 - Announced dates for various school board meetings
 - Discussed Glasgow Boundary Study
 - Confirmed FPAC Retreat logistics - Frost Middle School on Feb 24th
 - Facility Building Assessment - every facility will be looked at; essential criteria will be included to determine what condition facility is in; contract scope in development
 - Provided update on Renovation Queue consultation report from DLR
- Dr. Reid, FCPS Superintendent: Brief Q&A with Dr. Reid.
- Mateo Dunne, Mount Vernon District School Board member: open discussion about FPAC and his thoughts about facilities and other related topics.

Approval of Meeting Minutes

Approved December 5, 2023, meeting minutes. Bart Stewart moved to approve. Cathy Hosek seconded. Approved by FPAC all members in attendance.

Old Business

N/A

New Business

Reviewed retreat topics and logistics.

Member Time

N/A

Adjournment

Note: The officers held a coordination meeting prior to the full session.