MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 98**/Facilities** May 12, 2008

98.01 Call to Order and Announcements

Meeting Manager Bradsher convened the meeting at 10:05 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large)
Phillip A. Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Deb Cain; Chief Operating Officer Dean Tistadt; Assistant Superintendent of Instructional Services Peter Noonan; President and CEO for Junior Achievement Edward J. Grenier III; Executive Vice President and Chief Operating Officer for Junior Achievement Arthur "Bud" Morrissette; Vice President, Education, Strategic Partnerships, and Public Affairs for Junior Achievement of the National Capital Area Amy Marcenaro; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

98.02 Junior Achievement Finance Park Project (Exhibit A)

- A 12,000 – 15,000 square foot facility would be constructed on the grounds of Frost Middle School;
- Every FCPS 8th grade student would have access to the program;
- Expressed interest in other uses of the facility such as business meetings and use by Adult & Community Education;
- Details for the termination of the contractual agreement to be provided prior to School Board action on May 22.

The meeting was adjourned at 10:40 a.m.