

MINUTES  
Facilities Planning Advisory Council (FPAC)

Regular Meeting  
2023-2024 School Year

December 5, 2023

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	No
Bart Stewart	Mason	Yes
Catherine Hosek	Mt. Vernon / Vice Chair	Yes
Dan Hogan	Providence	No
Kevin Cahill	Springfield	Yes
Vacant	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:**

- Justin Moss, Executive Director, Office of Facilities Management for FCPS

**Meeting Opening/Announcements**

Welcome and meeting overview

Introductions

Introduced Justin Moss

**Community Time**

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

**Staff Announcements/Presentation/Discussion**

Justin Moss, Executive Director, Office of Facilities Management for FCPS, will discuss facilities budgeting beyond and in more detail than is provided in the CIP.

Discussed the Capital Asset Renewal Program and fund sources; FY2025-2029 CIP will include more robust language than the current version.

- Major maintenance, infrastructure replacement, capital sinking funds (county's year-end carryover budget)

Discussed the Facility Asset Management, including capital asset inventory and asset life cycle information. Briefly addressed how the FCPS facility condition assessment could inform the renovation queue criteria.

Discussed Joint Environmental Taskforce (JET) goal update, to include solar power purchase agreement (PPA) project and Energy Savings Performance Contract (ESPC) project strategy.

### **Approval of Meeting Minutes**

Approved October 10, 2023, and November 14, 2023, meeting minutes.

### **Old Business**

Discussed Kent Gardens / McLean Elementary boundary change process and School Board vote.

Discussed status of Brookfield Elementary School renovation status.

Discussed annual report and the need for a mid-year snapshot report.

### **New Business**

### **Member Time**

### **Adjournment**

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