

MINUTES
Facilities Planning Advisory Council (FPAC)

Regular Meeting
2024-2025 School Year

September 3, 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
<i>Vacant</i>	Braddock	N/A
Dianna Bo	Dranesville	Yes
Jim Riddle	Hunter Mill	No
<i>Vacant</i>	Franconia	N/A
Bart Stewart	Mason	Yes
Cathy Hosek	Mt. Vernon / Vice Chair	Yes
<i>Vacant</i>	Providence	N/A
<i>Vacant</i>	Springfield	N/A
John Walser	Sully	Yes
<i>Vacant</i>	At Large	N/A
Doug Taylor	At Large	Yes
Joe Arnold	At Large	Yes
Katie Hermann	City of Fairfax / Chair	Yes

OTHER ATTENDEES:

- Janice Szymanski, Chief of Facilities Services and Capital Programs
- Jessica Gillis, Executive Director for Facilities and Transportation Services

Meeting Opening/Announcements

Welcome and meeting overview

Officer Elections

Dianna Bo nominated the following slate which was approved by unanimous consent.

Chair: Katie Hermann

Vice Chair: Cathy Hosek

Recorder: Bart Stewart

Community Time

Opportunity for the public to address the Council. We had (3) adult community members who expressed a desire to only listen.

Staff Announcements/Presentation/Discussion

Jessica Gillis, Executive Director for Facilities and Transportation Services: Updates from FCPS facilities staff regarding various renovations that occurred over the summer, in addition to other multi-year projects.

Jannice Szymanski, Chief of Facilities Services and Capital Programs: Update on facilities activities that were completed over the summer. Update on planned provisions to School Board Policy 8240 related to construction procurement methods. Also updated FPAC on the county's sinking fund.

Old Business

- Continued discussion related to the RFI and responses for the comprehensive facility condition assessment that Staff is undergoing in order to better inform the renovation queue.

New Business

- Active discussion about the FPAC charge and whether FPAC should focus on smaller, more frequent memos in order to be more reactive to the needs of the School Board.

Member Time

- N/A

Adjournment