

Potosi School District

Facility Committee

5-14-14

Agenda

1. **Welcome and Introductions....**
2. **Review of the notes from the previous meeting –**
3. **Review of our Facility Committee’s Job..(as outlined on the 1-30-14 Facility Issue Situation document)**
4. **What you hear in the community.....** If you hear comments in the community that are not true or that concern you, please let me know. This will allow us to be aware of the fallacies so that we can correct them.PR and sharing correct information is extremely important for each of us to do. You are our ambassadors for the students of Potosi.
5. **Discuss and get feedback regarding the proposed Facility Committee Timeline....**
6. **Share data regarding our current enrollment numbers....**
7. **Share information about how Teaching and Learning is changing...**
 - 21st Century Learning Environments: (2:28)
<https://www.youtube.com/watch?v=vIKly3WnFzE>
 - 21st century education (3:40) Australian vision for education in the future
<https://www.youtube.com/watch?v=nA1Aqp0sPQo>
 - New Classroom Overview part 1 modalities (2:04)
<https://www.youtube.com/watch?v=abRtYNkmBao>
 - New Classroom part 2 personalization (1:36)
<https://www.youtube.com/watch?v=fMNG7Yg47jI>

8. **Heather Feigum, CESA 10 Energy Efficiency Manager** – presentation of the Energy Efficiency Audit

9. **Tour of Section 1 (of 5) from our Building Improvement List:**

Energy Efficiency:

- 1. Elementary Windows }
- 2. Middle School Windows }\$80,000 *may want to wrap into a big project?*
- 3. Middle School Entryway (cafeteria)\$16,000 *may want to wrap into big project?*
- 4. Boiler Upgrade (heat reclaim system)\$110,000
- 5. Interior Lighting (with occupancy sensors, LEDs, light layout)*wrap into big project?*
- 6. Insulating heat loss areas (roof, walls)\$500,000 *may want to wrap into big project?*
- 7. VSD on blower motors\$15,000
- 8. Geothermal H/C*To Expensive with no real ROI*
- 9. Entry door sealing

10. **Rating the priority** on a scale of 1 to 3 for each item under “Energy Efficiency”

- 1 = Low Priority**
- 2 = Middle Priority**
- 3 = High Priority**

11. **Next meeting** is scheduled for 6:00 pm in the cafeteria on Wednesday, June 4.

*Homework...*for everyone to please identify 1 or 2 people and urge them to go on a facility tour (2nd Wed. of each month) with Jamie. Please send me their name and email address.