

Notes for call -

Muth moves to start at 7:11

Muth, Imahori, Lappi, Broder present, Jim Chandler from City, Pam Boozer Strother on the call as well

Muth - PBS where does the MS Build stand?

PBS - Maintenance can continue, Nicholas Orem gym project is continuing, for the MS the good news is that it is secured in the package and will be moving forward

Muth - what do you mean by re-examining the funding mechanisms, is this package in danger

PBS - no not at all, was worried initially about things because of COVID, but the opportunities and enthusiasm are there, Matlock stated positively that it would be moving forward, hoped the process of finalization would be done by now but still some remaining hurdles, high confidence in those who competed and who will ultimately be chosen

Muth - don't have to discuss hybrid schedule and building appropriateness for now

PBS - however, it will be an issue coming for February, could give us a chance to leverage the time to talk about HVAC systems and updates for safe funding for schools

Kat Schooley entered the chat prior to 7:15

Broder - what is the timeline for HES

PBS - Pinsky might know more about the build to learn act and more to discuss this, Matlock is confident it will get the veto override and we will have that ready for HES, he is confident that cycle 1 will be funded

Stuart Eisenberg joined at 7:19

PBS - they tried to push some of this through Hogan's veto by tying different pieces together

Muth - I think we are still a ways away from understanding the full financial impact of this

PBS - Goldson is talking about how this won't have a negative impact on folks for this funding cycle (bus drivers driving food instead of kids, etc), but that she can't anticipate or make promises for the next cycle

Eisenberg - budget projections

PBS - focus on 1 to 1, tech budget will skyrocket as we replace

Broder - does the timing of the county and the school budget cycles line up?

PBS - yeah, July 1, they were able to use some funds from pre-June 30 to bring down lease payments in the coming cycle by being smart with money so that there wouldn't be big cuts or loses programmatically

Muth - thank you for what you're doing, one final question, general board health and anyone we need to work on

PBS - we were unanimous, maybe Ed Burroughs withheld again, he doesn't always vote, were unanimous otherwise, some planning stage funds were causing tension between the new High Point HS and High Point. There are still needs for renovations, it impacts the same kids, but planning funds were shifted in a way that did need a discussion. The board is unified in their budget request for the buildings, and wrote that to the county council, the board as a whole voted for it, I don't know the final votes of the council

Muth - I'll look into that in case it is an advocacy issue

PBS logs off at 7:30

Muth - short discussion because we are where we were when we left off, but we had intended to talk about facility appropriateness for hybrid learning, but that is off our plate right now, I

had an email exchange with capital improvements office, not willing to say if they are going to swing the kids yet, PPP still moving forward, but would be nice if they had already started demolishing the school, hoping to announce by the fall what the official plans are, probably worth kicking around ideas, brings county services building into play, PBS and Goldson don't anticipate bussing and would like to swing locally if they were actually going to swing (due to bussing capacity, the not wanting to move anyway, etc)

Eisenberg - not under BOE control and in the pipeline for other things

Jim - 18 million dollars to get county building into shape for occupancy, probably a low ball because that number is 4 years old and a starting point, not even for schools

Muth - Orem - gym is well underway, facilities in general are on the back burner

Chandler - Dan are you going to present the meetings from Feb 20

Muth - everyone should have those

Chandler - mentions the date needed to be updated in the minutes

Muth - what was the original date 11/14

Eisenberg proposes

Muth accepts

Broder seconds

Muth calls for the vote, unanimous approval

Muth - anything else

Chandler - we have to amend the agenda if we don't discuss those, any other items?

Muth - runs through agenda items that were pushed due to situation, other activities?

Broder - think about how budget priorities could be shifted in light of COVID cuts and how redirected money could shift if there were Defund the Police adjustments, think about the momentum and energy and how we would think about leveraging those funds to be redirected

Eisenberg - it is so early to start putting that there, we have no idea what that is going to look like, a conversation today could be gone six months from now

Broder - fair point, but something I've been thinking about

Eisenberg - can I beg the committees forgiveness, I'm eyeballs deep in the application work, sounds like we aren't in a space to do much

Broder - I move we adjourn

Eisenberg - second

Adjourn at 7:44