

Operation Committee Meeting, Tuesday, January 7, 2020

Meeting was called to order at 4:45 P.M.

- I. Call to order and roll call
 - C. Daur
 - J. Goeler
 - W. L. Morton IV
 - G. Walsh
 - T. Ariola
 - J. Cross

- II. Additions to the agenda:

There were no additions to the agenda.

- III. There were no public comments on information and action items.

- IV. Information Items:
 - a.) Discussion on District Safety Planning Team
 - b.) Construction Updates: Alice Peck – Waiting on change order approval to move forward with work. HMS – Preliminary studies complete. Waiting to present at Board. HECA – Demolition, electrical trenches dug/laid, HVAC infrastructure to roof install, new wall erected, all completed. Expected completion early February.
 - c.) WW/DH Roof – WW in process of water infiltration report, coordinating schedule for testing, request for approval to move forward.
 - d.) DH – estimates for 049 general requirements/estimated funding for windows/roof repair
Motion made to add item to vote on roof and gym windows at Dunbar Hill by C. Daur, 2nd G. Walsh
 - e.) Cinergistics – discussion put on hold until meeting with Cinergistics. Meeting next month
 - f.) School Cafeteria Account – Discussion about pilot program with 3 schools or 5 schools. Recommendation to start with 3 schools vs 5 as it is a new program and expected bumps to be smoothed out before introducing 5 schools to program.
 - g.) School Building Committee – information added to website
 - h.) Work Orders – Show monthly open and closed work orders. Quality of work has gone up significantly.

- V. Action Items:
 - a.) Approval of building use for Academy of Dance and Music at HHS on February 2, 2020.
Motion made to approve C. Daur, 2nd W. L. Morton IV. Approved unanimously
 - b.) Approval of building use for Wintergreen Hills Congregation at HMS on April 7, 2020.
Motion made to approve C. Daur, 2nd W. L. Morton IV. Approved unanimously

 - c.) Approval of building use for Academy of Dance, LLC at HHS on June 12 and 13, 2020.
Motion made by C. Daur, 2nd W.L. Morton IV. Approved unanimously

d.) Replace Dunbar Hill Roof. Motion made by G. Walsh, 2nd C. Daur, Discussion to go to council for all Dunbar concerns made by W. L. Morton IV. 2 approved, 1 opposed

IV. Adjournment at 6:22 P.M.