

June 27, 2018 SPAC Meeting Minutes

- Mr. McNeill, Chairperson called the meeting to order at 9:20 a.m.
- Introductions were made, there was a new guest in attendance, Eric Drummond.
- The June 6, 2018 meeting minutes were approved.
- Mr. McNeill explained what he thought the task for the day was to determine the proposed sales tax initiative projects list related to capacity at each school. The task now is to look at capacity at schools, and give recommendations and information to the Superintendent on projects that change capacity. SPAC will start with the eastside schools because the Alachua County Public Schools focused on the Eastside Forum first.
- Mr. Mason asked when the other two Forums will be. Mr. McNeill responded that we weren't sure yet. Mr. White stated that the other two Forums will probably be held in the fall.
- Ms. Wynn explained the spreadsheet that was presented. The spreadsheet showed facilities and principal input on each of the schools' needs, and information from the survey that the ACCPTA received from the community.
- Mr. Moore asked about the site plans, and security. SPAC shouldn't give out anything with more detail than the general site plans that can be obtained from online searches.
- There was discussion about modern classrooms, classrooms with collaboration, interactive classrooms, and learning commons. The contacts at Santa Fe are Tom Mason and Jen Homard. Mr. McNeill stated that it is a fun part of what we are talking about, but not necessarily SPAC's task of focusing on changes in capacity. Ms. Wynn will pursue coordinating a SFC classroom tour with Mr. Mason.
- Mr. White says we need to define what "state of the art" means. He will be meeting with Curriculum to discuss "state of the art classrooms" and try to define standards.
- Mr. White gave an update on the June 16, 2018 community forum. The video is available online.
- Mr. Castine wanted to make sure that he understood what the Castaldi Analysis is. Ms. Wynn explained that it is essentially an analysis of the

return on investment of a building, which defines whether or not a particular building would be a potential candidate for demolishing.

- There was a discussion on the Eastside Forum. Mr. McNeill doesn't think the Alachua County Public Schools staff gave the Eastside Forum enough information for bigger ideas.
- Mr. McNeill asked that the committee walk around and mark what they thought was capacity related on the table top summaries from the East Gainesville Forum.
- Ms. Kelly Marton, DRMP, Inc., presented where the Center line of Alachua County is based on population. NW 55th Street is the Center line based on population. The centroid of the student population is in the vicinity of NW 55th Street and NW 23rd Avenue.
- Mr. Mason offered to have the next meeting at Santa Fe College in a Technology room, since Sivia Center rooms were not available for July 25th. Mr. Mason will get the information to Suzanne. The next meeting will be held on Wednesday, July 25, 2018 at 9:00 a.m. The following meeting will be Friday, August 10, 2018 at 9:00 a.m. The subsequent SPAC meetings will be held every Friday thereafter at 9:00am, unless cancelled or changed.
- Suzanne will talk to Mr. McNeill about the next agenda.
- Meeting adjourned at 11:01 a.m.