

Glen Ellyn School District 41
Community Facilities Task Force
March 17, 2016 7-9:30 p.m.
Location: Central Service Offices
Task Force Website: <http://www.d41.org/fff.htm>

Attendance:

Participants: 19

Co-Chairs: Lori Taylor
Tom Voltaggio

Others Present: Erika Krehbiel, Chief Communications Officer
Dave Scarmardo, Director of Buildings and Grounds
Paul Gordon, D41 Superintendent
Becky Allard, Interim Assistant Superintendent for Finance

Meeting Highlights:

- Becky Allard, interim assistant superintendent for finance, presented a report on the district's current financial status and potential funding options for proposed Hadley and Elementary solutions options.
- The Task Force determined 3 necessary criteria (criteria that a proposed solution “must have” in order to be a viable final solution option): 1) Space to provide full-day kindergarten for all students; 2) No reduction in academic/co-curricular program capacity; and 3) No (or minimal) boundary changes.
- The Task Force agreed to the following additional meetings and final presentation to the D41 Board date:
 - Tuesday, April 12, 7 - 10 p.m.
 - Thursday, April 21, 7 - 10 p.m.
 - Monday, April 25 - Presentation to the BOE, 7 p.m.

7:00 - 7:45 p.m. Finance Presentation by Becky Allard, Interim Assistant Superintendent for Finance

- Allard presented a report on the district's current financial status and potential funding options for proposed Hadley and Elementary solutions options.
- The report included current reserves and projections, current income streams and expenditures, and potential funding options for any proposed solution.
- Allard took questions from the Task Force members at the end of the presentation, offering further insight and feedback as it related to the district's finances and funding options.

- The presentation is available at the Facilities Task Force Website:
<http://www.d41.org/fff.htm>

7:45 - 9:30 p.m. **Solutions Discussion/Implementation Options** — Co-Chairs Lori Taylor and Tom Voltaggio

- The Task Force reviewed the elementary solution scoring data.
- In an effort to streamline the review and vetting process, the Task Force decided to adopt necessary criteria and adjust the weighting factors for the approved necessary criteria accordingly.
- The Task Force determined 3 necessary criteria (criteria that a proposed solution “must have” in order to be a viable final solution option):
 - 1) Space to provide full-day kindergarten for all students
 - 2) No reduction in academic/co-curricular program capacity
 - 3) No (or minimal) boundary changes
- The Task Force continued to vet each proposed solution, working toward a final proposed solution and implementation plan.

9:30 - 9:35 p.m. **Next Steps** — Co-Chairs Lori Taylor and Tom Voltaggio

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The next Community Facilities Task Force meeting will be held on Tuesday, April 12, 2016 from 7-10 p.m. location TBD.

The Task Force Report/Presentation to the Board will be on Monday, April 25, at 7 p.m.