ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION

Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

VIRTUAL BOARD WORK SESSION
Thursday, June 4, 2020 5:00 p.m.

Upon roll call of the Board by Executive Assistant Lisa Patterson,

Board Members present *(via Google Hangouts Meet, Virtual Meeting)* were:

Vice-President Ryan Sherwood
Secretary Carol Teweleit
Member Judy Rabon
Member Anthony Torres

President Angela M. Cadwallader and Col. Bryan Callahan were absent from this meeting.

District staff members present: Jerrett Perry, Superintendent
Lisa Patterson, Executive Assistant
Justin Burks, Chief of Capital Outlay & Facilities

The work session was called to order at 5:00 p.m.

Executive Assistant Lisa Patterson recorded the minutes.

Marilyn Strube with Greer Stafford gave the Board a presentation on the district's 5-year (2020-2024) Facilities Master Plan (FMP), highlighting the purpose, process, goals/objectives and APS background information. The FMP consists of two committees, the Core Committee (district administration and department heads) and the Steering Committee (7 staff and community members).

Chief Burks stated that the renewal/approval of the FMP is a statutory requirement enacted by the Legislature. The district cannot make application for any capital funding through the PSCOC until an updated FMP is approved by the Board of Education, a process that is continually updated and approved by the Board of Education.

The meeting adjourned at 5:49 p.m.

Angela M. Cadwallader 6.17.2020 Carol Teweleit 6.17.2020

Board President Date Board Secretary Date