

MINUTES
Facilities Planning Advisory Council (FPAC)

Regular Meeting
2023-2024 School Year

March 05, 2024

Members of the public are welcome to attend in-person at:
Fairfax County Public Schools (FCPS) Gatehouse Administration Center
8115 Gatehouse Road, Falls Church, VA

The following FPAC members attended:

Name	District	Attended Meeting
Open	Braddock	N/A
Dianna Bo	Dranesville	Yes
Jim Riddle	Hunter Mill	Yes
Troy Thompson	Franconia	Yes
Bart Stewart	Mason	No
Catherine Hosek	Mt. Vernon / Vice Chair	Yes
Open	Providence	N/A
Kevin Cahill	Springfield	Yes
Open	Sully	N/A
Allam Al-Alami	At Large	Yes
Karl Jensen	At Large	No
Open	At Large	N/A
Katie Hermann	City of Fairfax / Chair	Yes

OTHER ATTENDEES:

- Mateo Dunne, Mount Vernon District FCPS School Board member
- Jessica Gillis, Executive Director for Facilities and Transportation Services

Meeting Opening/Announcements

Welcome and meeting overview

Community Time

Opportunity for the public to address the Council. No public in attendance at the meeting.

Staff Announcements/Presentation/Discussion

Jessica Gillis, Executive Director for Facilities and Transportation Services: updates from FCPS facilities staff.

Approval of Meeting Minutes

Will approve meeting minutes from February meeting at April meeting.

Old Business

- Recapped topics from FPAC retreat held on February 24, 2024, and continued discussion on key topics: Construction Contracting Strategies and FCPS Facilities Master Plan concept.
- Reviewed and edited two memorandums from FPAC to the School Board on the following topics:
 - Reasons to reconsider current FCPS Procurement Methods for building renovations/additions and new construction.
 - Recommendation for development of a FCPS Facilities Master Plan.

New Business

N/A

Member Time

N/A

Adjournment

Note: The officers held a coordination meeting prior to the full session.