

MINUTES  
Facilities Planning Advisory Council (FPAC)

Regular Meeting  
2024-2025 School Year

February 4, 2025

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
<i>Vacant</i>	Braddock	N/A
Dianna Bo	Dranesville	Yes
Jim Riddle	Hunter Mill	Yes
<i>Vacant</i>	Franconia	N/A
Bart Stewart	Mason	Yes
Cathy Hosek	Mt. Vernon / Vice Chair	Yes
Priya Swamy	Providence	Yes - virtual
Carol Chang	Springfield	No
John Walser	Sully	Yes
Brian Utterback	At Large	Yes
Doug Taylor	At Large	Yes
Joe Arnold	At Large	Yes - Virtual
Katie Hermann	City of Fairfax / Chair	Yes

**OTHER ATTENDEES:**

- Jessica Gillis, Executive Director for Capital Improvements Planning
- Jannice Szymanski, Chief of Facilities Services and Capital Programs
- Mateo Dunne, FCPS Board - CPDC Chair
- D.B. Combs, FCPS Senior Manager
- Kevin Jackson, FCPS Deputy Clerk to the School Board.

**Meeting Opening/Announcements**

Meeting minutes voted on and approved. Jim Riddle motioned approval, Bart Stewart seconded. 8 yes, 0 no, 0 abstain.

**Community Time**

Two community members attended. No statements were made.

**Staff Announcements/Presentation/Discussion**

D.B. Combs, FCPS Senior Manager

- Delivered a presentation on Brookfield Elementary construction project status and future plan. Construction kicks off next week. Ready for occupancy 2027.

- A similar presentation will be given to the community in a public meeting on February 11<sup>th</sup>.

### **Old Business**

- The FPAC Charter draft has been updated to be formally presented to CPDC.
  - Dianna Bo motioned and Doug Taylor seconded that we add page numbers.
    - 10 votes yes, 0 votes no, 0 abstained.
  - Bart Stewart motioned and John Walser seconded that we send the document to CPDC with the addition of page numbers
    - 10 votes yes, 0 votes no, 0 abstained.
- Jim expressed concern that the FCA funding issue was glossed over at the relevant working meeting.

### **New Business**

- Retreat will need to be rescheduled to March 15.

### **Member Time**

- Kathy provided an updated related to the boundary process. March through May will be the bulk of the process

### **Adjournment**

- Bart Stewart motioned and Doug Taylor seconded that we call the meeting closed.
  - 9 votes yes, 0 votes no, 0 abstained.