

MINUTES  
Facilities Planning Advisory Council (FPAC)

Regular Meeting  
2024-2025 School Year

January 14, 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
Carol Chang	Springfield	Yes
John Walser	Sully	Yes
Brian Utterback	At Large	Yes
Doug Taylor	At Large	Yes
Joe Arnold	At Large	No
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

**Meeting Opening/Announcements**

Meeting minutes voted on and approved.

Mateo provided an update of the recent CIP working session and that the FCA received an additional \$3M on top of the initial \$2M.

**Community Time**

A Langly Pyramid community member expressed concern that calculations for how many children will be added, based on any particular construction project and that they typically under count. Montgomery County allegedly will restrict development if the local schools are at capacity. And that the proffers that the developers pay do not adequately cover the costs of educating a child.

## **Staff Announcements/Presentation/Discussion**

Jessica Gillis, Executive Director for Facilities and Transportation Services:

- Provided an update on:
  - Brookfield Elementary awarded. Tentative construction kickoff end of January.
  - Lee's Corner bidding awarded. Tentative construction kickoff end of January.

Jannice Szymanski, Chief of Facilities Services and Capital Programs:

- Presentation about the organization structure of the Facilities Services and Capital Programs Organization.

## **Old Business**

- The FPAC Charter will be reviewed at the upcoming CPDC meeting
- FCA is with procurement but not out yet.

## **New Business**

- Retreat will need to be rescheduled to March. TBD

## **Member Time**

- Kathy provided an updated related to the boundary process and will share more detail in February.

## **Adjournment**