

MINUTES
Facilities Planning Advisory Council (FPAC)

Regular Meeting
2024-2025 School Year

October 1, 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
<i>Vacant</i>	Braddock	N/A
Dianna Bo	Dranesville	No
Jim Riddle	Hunter Mill	Yes
<i>Vacant</i>	Franconia	N/A
Bart Stewart	Mason	Yes
Cathy Hosek	Mt. Vernon / Vice Chair	Yes
<i>Vacant</i>	Providence	N/A
<i>Vacant</i>	Springfield	N/A
John Walser	Sully	Yes
<i>Vacant</i>	At Large	N/A
Doug Taylor	At Large	Yes
Joe Arnold	At Large	Yes
Katie Hermann	City of Fairfax / Chair	Yes

OTHER ATTENDEES:

- Janice Szymanski, Chief of Facilities Services and Capital Programs
- Jessica Gillis, Executive Director for Facilities and Transportation Services

Meeting Opening/Announcements

Welcome and meeting overview

Community Time

A community member shared with us upcoming events (non-FCPS).

Staff Announcements/Presentation/Discussion

Jessica Gillis, Executive Director for Facilities and Transportation Services: Updates from FCPS facilities staff regarding recent design awards and the Brookfield Elementary procurement and permitting status.

Jannice Szymanski, Chief of Facilities Services and Capital Programs provided an update on:

1. The new Policy 8240
2. Status of the current FCA RFI process
3. Ongoing cost/benefit analysis on P3 execution, including swing school usage.

Old Business

- Continued discussion related to the RFI and responses for the comprehensive facility condition assessment that Staff is undergoing in order to better inform the renovation queue.
- Detailed review of existing charter and discussion of what would be appropriate to update.

New Business

- N/A

Member Time

- N/A

Adjournment