



MEMORANDUM

DATE: June 23, 2023

TO: Chair Hale and Joint Assembly/School Facilities Committee

FROM: Katie Koester, Engineering & Public Works Director

SUBJECT: 2023 Goals & Committee Work for Joint Assembly/School Facilities Committee

The purpose of this memo is to remind the committee of the goals for the Joint Assembly/School Facilities Committee for 2023. These goals were presented at the April 17th meeting and amended at the May 25th meeting, as reflected below.

2023 Goals & Committee Work

- Review Charter and come to consensus on the committee's charge as it relates to capital funding and facility maintenance. ✓
- Forward a strategy for addressing declining enrollment to the Assembly and School Board.
 - Determine the potential of repurposing space to address needs in the community, which could include childcare.
 - Provide Assembly and School Board a matrix to aid in understanding the capital improvement needs of facilities and ramifications of closure for schools.
- Forward a prioritized plan for facilities major maintenance to the full Assembly to ensure CBJ is making the most strategic investments.
- Establish a framework for future Joint Assembly/School Facilities Committee meetings.

Recommendation: No action requested.