

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
SPECIAL MEETING HELD, ON MONDAY, APRIL 29, 2024 AT 3:00 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a special meeting on April 29, 2024, in the County Administration Building, 200 College Street, first floor conference room, in downtown Asheville, North Carolina at 3:04 p.m. where and when the following business was transacted:

The Commission meeting was called to order with the following Members present:

Terri Wells, Commission Chair
George Sieburg, Commission Vice-Chair (remotely)
Amanda Edwards, Commission Member
Amanda Simpkins, Commission Member
Matt Kern, Commission Member

County Staff Present: Melissa Moore, Finance Director; Matthew Evans, Financial Planning and Analysis Manager; Paige Anderson, Financial Analyst; Ronald Lunsford, General Services Facilities/Project Manager; Michael Frue, Senior Attorney III; Angelica Tyler, Information and Communication Specialist II

Approval of Agenda as Presented

Commission Member Amanda Simpkins moved that the Commission follow the agenda as presented. The motion passed unanimously.

Approval of April 18, 2024 Special Meeting Minutes

Commission Member Amanda Edwards moved that the Commission approve the minutes. The motion passed unanimously.

Public Comment

Commission Chair Terri Wells opened the floor for public comment. There was no public comment.

Financial Overview

Ms. Anderson gave an overview of the five-year forecast, discussed the historical funding methodology of the Commission, provided the history of the funding between the schools, and provided two different scenarios to showcase the different results of using an average daily membership as an allocation basis versus going by priority.

Discussion and Consideration of New Funding Requests Received and Presented at April 18, 2024 Meeting for Fiscal Year 2025

The Commission members asked questions regarding the projects, whether the requested amount could be lowered, and discussed among themselves to come to a census on which projects to approve. Commission Member Amanda Simpkins made a motion to recommend \$15,344,157 worth of projects (Asheville City Schools: \$2,484,157; Buncombe County Schools: \$12,860,000). Commission Member Amanda Edwards seconded. The motion passed unanimously. The breakdown of the recommended projects is:

Priority Rating	School	District	Project Description	Cost
1	Priority School	BCS	Security Upfits: Countywide	660,000
1	Multiple ACS Schools	ACS	General Security Upgrades	110,000
2	W. D. Williams Elementary	BCS	Additions and Renovations - Phase 2	2,750,000

2	Asheville Middle School	ACS	Construct new restroom/changing facility near the softball field for equitable facilities.	786,500
3	A.C. Reynolds High	BCS	Guardhouse & Rocket Drive Renovations	2,250,000
4	Priority School	BCS	Lobby Security Upfits	4,000,000
4	Asheville High School	ACS	Renovate the culinary space in CTE	842,049
5	North Buncombe High	BCS	Phase 2 Mechanical System Upgrade	2,000,000
6	Valley Springs Middle	BCS	Athletic Field Renovations	1,200,000
6	Asheville High School	ACS	Elevator Replacement; 4 stop cab and controls. Assumes alterations to shaft construction at existing location to meet 2017 ANSI standards for ADA	745,608
			Total:	15,344,157

Schedule of Future Meetings

The next meeting will be held on July 15, 2024, at 200 College St, Room 310 at 3:00 PM.

Adjournment

Commission Member Amanda Simpkins made a motion to adjourn the meeting at 3:47 PM. The motion passed unanimously. The meeting was adjourned at 3:47 PM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By _____
Terri Wells,
Commission Chair

ATTEST

Melissa Moore,
County Finance Officer