

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

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**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:

<b>Priority Rating</b>	<b>School</b>	<b>District</b>	<b>Project Description</b>	<b>Cost</b>
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
			<b>Total:</b>	<b>15,344,157</b>

**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