

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
REGULAR MEETING HELD, ON MONDAY, FEBRUARY 14, 2022 AT 3:03 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a regular meeting on February 14, 2022, remotely at 3:03 p.m. where and when the following business was transacted:

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

Max Queen, Commission Member
Charlotte Sullivan, Commission Member
Brownie Newman, Commission Member
Terri Wells, Commission Member
Matt Kern, Commission Member

County Staff Present: Don Warn, Finance Director; Mason Scott, Finance Business Analyst; Matt Evans, Financial Planning Analyst; Ronnie Lunsford, Facilities and Project Manager; Pam Freeman-King, Business Administrator; Sue Robinson, Accountant; Rachael Nygaard, Strategic Partnerships Director

Approval of Agenda as Presented

Commission Member Terri Wells moved that the Commission follow the agenda as presented. The motion passed unanimously.

Approval of October 11, 2021 Meeting Minutes

Commission Member Charlotte Sullivan moved that the minutes be approved as presented. The motion passed unanimously.

Public Comment

Commission Member Max Queen opened the floor for public comment at 3:04 PM. There was no public comment.

Asheville City Schools \$110,000 Security Update

Mr. Evans gave history of a \$110,000 school-system wide security project for Asheville City Schools. Mr. Lunsford updated the Commission, noting that though the funding was originally planned for the vestibule at Claxton Elementary, the funds would be better spent on other Asheville City Schools security projects within scope (storefront entry, exterior fencing, door hardware upgrades). No action was needed by the Commission.

SCFC Financial Update Review

Mr. Evans noted the strong growth of Article 39 sales tax, citing current projections of \$27M for FY22. A list of projects ready to be closed were shown.

Next Meeting

The next regular meeting of March 14, 2022 was acknowledged.

Adjournment

The meeting was adjourned at 3:18 p.m.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By 
Commission Chair or Commission Member

ATTEST


Donald P. Warn, County Finance Officer