

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
SPECIAL MEETING HELD, ON THURSDAY, APRIL 18, 2024 AT 9:00 AM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a special meeting on April 18, 2024, in the County Administration Building, 200 College Street, room 310, in downtown Asheville, North Carolina at 9:00 a.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
Amanda Edwards, Commission Member
Amanda Simpkins, Commission Member
Matt Kern, Commission Member

County Staff Present: Melissa Moore, Finance Director; 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 Edwards moved that the Commission follow the agenda as presented. The motion passed unanimously.

Approval of March 11, 2024 Meeting Minutes

Commission Member Matt Kern 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 one attendee who wished to speak during public comment.

Mr. Scott Powell spoke regarding the concern of the consolidation of the school systems and asked that the Commission pause on spending on projects for schools that have a drop in population due to the possibility of the school closing if the consolidation occurs.

Financial Update

Ms. Anderson gave a quick orientation to the School Capital Fund Commission finances.

School Presentations

Both Asheville City Schools and Buncombe County Schools presented their capital requests to the Commission. Asheville City Schools requested \$4,783,460 and Buncombe County Schools requested \$32,665,000 for a total of \$37,448,460. A brief discussion was held regarding how the projects have been prioritized and how the Commission will go about determining which projects to approve.

Schedule of Future Meetings

The next special meeting will be held on April 29, 2024, at 200 College St, 1st Floor Conference Room at 3:00 PM.

Adjournment

Commission Member Matt Kern made a motion to adjourn the meeting at 10:47 AM. The motion passed unanimously. The meeting was adjourned at 10:47 AM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By _____
Terri Wells,
Commission Chair

ATTEST

Melissa Moore,
County Finance Officer