

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
REGULAR MEETING HELD, ON MONDAY, MARCH 13, 2023 AT 3:00 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a special meeting on March 13, 2023, in the County Administration Building, 200 College Street, room 404, in downtown Asheville, North Carolina at 3:00 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
Amanda Edwards, Commission Member
Amanda Simpkins, Commission Member
Matt Kern, Commission Member

County Staff Present: Matt Evans, Financial Planning & Analysis Manager; Mason Scott, Interim Finance Director; Paige Anderson, Financial Analyst; Ronald Lunsford, General Services Facilities/Project Manager

Approval of Agenda as Presented

Commission Member Matt Kern moved that the Commission follow the agenda as presented. The motion passed unanimously.

Approval of October 10, 2022 Meeting Minutes

Commission Member Matt Kern moved that the minutes be approved as presented. The motion passed unanimously.

Approval of October 21, 2022 Special Meeting Minutes

Commission Member Matt Kern moved that the minutes be approved as presented. The motion passed unanimously.

Public Comment

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

Financial Update

Mr. Evans gave a quick orientation to the School Capital Fund Commission finances and noted that revenues are on track with projections. Mr. Evans also provided an overview of the projects ready to close. Commission Member Matt Kern inquired whether the projects were already closed, and Mr. Evans explained that Finance brings the projects ready to close to the School Capital Fund Commission. Once reviewed, those projects are brought to the Board of Commissioners for approval to close. Ms. Tina Thorpe, representative of Buncombe County Schools, mentioned that one item on the list was not ready for close, Enka MS – Phase 5 Reroofing (Final), this was noted and updated. Commission Member Amanda Edwards inquired as to how long projects are typically in progress. Ms. Tina Thorpe noted that most projects take multiple years to close.

Project Updates and Roofing Discussion

Both Asheville City Schools and Buncombe County Schools were invited to discuss project updates and roofing projects.

The Commission heard from Mr. Ronnie Lunsford, who represents Asheville City Schools and manages their School Capital Fund Commission projects. Mr. Lunsford gave an update on projects that have been completed or are underway. A discussion was held on the schools that currently have solar panels and future solar panel projects. Commissioner Member Amanda Simpkins inquired as to how many solar installations are functioning. Mr. Lunsford explained that out of the six installations, only two are not yet functioning. Commissioner Member

George Sieburg questioned the savings resulting from the solar installations. Mr. Lunsford stated that it will take a few months of operations to get enough data to analyze but savings are expected to be around 85%.

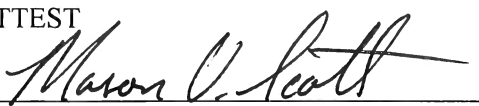
Mr. Clark Wyatt and Ms. Tina Thorpe represented Buncombe County Schools. Mr. Wyatt provided the Commission an update on Buncombe County Schools' roofing conditions. Buncombe County Schools had a third-party evaluate the roofing conditions for all of their schools. Through that evaluation, it was found that many of the schools require new roofing prior to being able to install solar panels. A discussion was held over the lack of funding to repair the roofs as the amount of square footage that needs repaired results in high repair costs. Mr. Wyatt also answered Commission Members' questions regarding the status of other current projects.

Adjournment

Commission Vice-Chair George Sieburg made a motion to adjourn the meeting at 4:09 PM. The motion passed unanimously. The meeting was adjourned at 4:09 PM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By 
Terri Wells, Commission Chair

ATTEST

Mason Scott,
County Finance Officer