



MEETING MINUTES:

Date: September 30, 2015
Purpose: CEFPI – Establishment of KC Chapter

Attendees: Brad Kiehl, DLR Group
Jim French, DLR Group
Tom Kurucz, DLR Group
Robert Burkey, Independence SD
Dr. Paul Kelly, Park Hill SD
Dr. Kari Monsees, Ray-Pec SD
Kyle Gorrell, Lee's Summit SD
Dr. Paul Harrell, NKC MO SD
Dr. Dan Clemens, NKC MO SD

MEETING:

- A. INTRODUCTIONS – Everyone went around table and introduced themselves and where from.
- B. POWER POINT PRESENTATION OF CEFPI OVERVIEW – by Brad and Jim (see attachments)
- C. OPEN DISCUSSION:
 1. As a chapter we will need to define the following:
 - i. What Resources will be available
 - ii. What Programming will be available
 - iii. Whatever is proposed it has to be relevant, has to be of interest to get participation.
 2. Need other professionals involved – not just DLR Group.
 - i. Goal was to have educators be the focus and then the others will follow.
 - ii. By having educators involved it was our hope to establish the infrastructure based on their interest and be able to obtain the relevancy through them.
 - iii. Suggestion was to involve others that know the K-12 market such as Hollis and Miller.
 3. Existing Facilities are a concern / focus
 - i. Performance Contracting
 - ii. Green initiatives
 - iii. Operations / Methods of payment / financing
 4. Networking Opportunities through small groups.
 - i. Definitely a positive
 5. Missouri is Unique with the number of school districts (85)
 - i. Mr. Gorrell has contact to the Missouri School Facilities Management Group.
 - ii. The inclusion of this group could bring positive numbers to the Chapter and provide an appropriate avenue for resources and contacts.



6. Finding Innovative Ways to get Facilities:
 - i. Lease Facilities / Fund T.I. Improvements
 - ii. NKC SD gave an example using their facility.
7. When it comes to funding Kansas and Missouri are polar opposites
 - i. Having a focus on funding / financing would be a positive.
 - ii. Opportunity to learn from one another.
8. Impacts of Public Policy
 - i. Another example of a topic to explore going forward.

D. CHAPTER BY-LAWS

1. Board of Directors
 - i. Executive Officers (at least 4 – 1 year term with exception below)
 1. Past- President (after 1st year)
 2. President
 3. President Elect,
 4. Secretary / Treasurer (3 year term)
 5. At Large Position
 - ii. 2 Members elected at large by the membership of the Chapter
 - iii. Directors of Chapter
 1. Members of CEFPI in good standing
 2. Shall correspond to the term of the Region Board of Directors
2. Meetings to be held a minimum of 3 times per year
 - i. At least 7 days' notice of upcoming meetings
3. **Proposed Members of Board:**
 - i. Brad Kiehl – President
 - ii. Kyle Gorrell – President Elect
 - iii. John Southard – Secretary / Treasurer
 - iv. At-Large:
 1. Dr. Kari Monsees
 2. David Hill
 3. Mark Graviett

E. NEXT STEPS:

1. Agree to Board Members and Members At-Large
2. Take By-Laws to International Meeting of CEFPI October 22nd for Approval

- F. NEXT MEETING: Need to set a follow up meeting after CEFPI approval of By-Laws at the end of October...BK – had made a suggestion of having quarterly meetings at a minimum to meet intent of by-laws and get things rolling with our new chapter.



The meeting notes are a representation of the information that was discussed and noted by the author in no particular order. Please review and submit any corrections / modifications to the author within 5 business days.

Cc: All Attendees and Interested School Districts