

**MINUTES OF THE SCHOOL CAPITAL FUND  
COMMISSION FOR BUNCOMBE COUNTY  
REGULAR MEETING HELD, ON MONDAY, SEPTEMBER 12, 2022 AT 3:26 PM**

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**BE IT REMEMBERED:** That the School Capital Fund Commission met for a regular meeting on September 12, 2022, in the County Administration Building, 200 College Street, room 310, in downtown Asheville, North Carolina at 3:26 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 Member  
Amanda Simpkins, Commission Member

**County Staff Present:** Matt Evans, Financial Planning Analyst; Don Warn, Finance Director; Ronnie Lunsford, Facilities and Construction Coordinator; Taira Lance, Accountant

**Welcome/Introductions**

The room welcomed new Commission members Simpkins and Sieburg. Introductions were made.

**Approval of Agenda as Presented**

Commission Member George Sieburg moved that the Commission follow the agenda as presented. The motion passed unanimously.

**Approval of July 11, 2022 Meeting Minutes**

Commission Member George Sieburg 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. Commission member Sieburg asked about bond rates and a discussion took place about how fund balance estimates are conservative, including bond rates.

**School Presentations**

Both Asheville City Schools and Buncombe County Schools presented their capital requests to the Commission. Asheville City Schools requested \$10,600,441 and Buncombe County Schools requested \$20,585,000. The combined request totaled \$31,184,441. Commission members Sieburg and Simpkins asked for security project updates from both school systems. Commission member Simpkins asked about technology upgrades at Buncombe County Schools. The school systems responded to both topics.

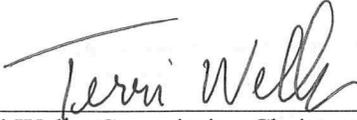
**Schedule of Future Meetings**

The next meeting will be held on October 10, 2022 at 200 College St, Room 310 at 3:00 PM.

**Adjournment**

Commission Member Terri Wells made a motion to adjourn at 4:22 PM. The motion passed unanimously. The meeting was adjourned at 4:22 PM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By   
Terri Wells, Commission Chair

ATTEST

  
Donald P. Warn,  
County Finance Officer