MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
REGULAR MEETING HELD, ON MONDAY, JULY 21, 2025 AT 3:00 PM

BE IT REMEMBERED: That the School Capital Fund Commission met for a regular meeting on July 21, 2025, in the County Administration Building, 200 College Street, 1st Floor Conference Room 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
Matt Kern, Commission Member
Kimberly (Kim) Plemmons, Commission Member

County Staff Present: Matt Evans, Financial Planning & Analysis Manager; Keri Clark, Financial Analyst; Ronald Lunsford, General Services Facilities/Project Manager; Michael Frue, Senior Attorney III; Angelica Tyler, Information and Communication Specialist II; Mason Scott, Assistant Finance Director

Approval of Agenda as Presented
Commission Member George Sieburg moved that the Commission adopt the agenda as presented. The motion was seconded by Kim Plemmons and passed unanimously.

Approval of April 28, 2025 Meeting Minutes
Commission Member Kim Plemmons moved that the Commission approve the minutes. The motion was seconded by Matt Kern and passed unanimously.

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

Annual Officer Appointments
Per the School Capital Fund Commission Bylaws, officers must be appointed annually.

Commission chair Terri Wells made a motion to appoint Keri Clark as Secretary. Commission Member Matt Kern seconded. The motion passed unanimously.

For Vice-Chair, Commission Member Kim Plemmons made a motion to reappoint George Sieburg. Commission Member Matt Kern seconded. The motion passed unanimously.

For Chair, Commission Member Kim Plemmons made a motion to reappoint Terri Wells. Commission Member George Sieburg seconded. The motion passed unanimously.

Reappointments
Membership term limits were reviewed. Per the bylaws, Commission members may serve a total of two terms. Commission Member Matt Kern has completed his membership term but indicated his willingness to continue serving as the School Capital Fund Commission appointee. This is allowed under the bylaws, which state this appointee may serve at the pleasure of the Board.

Article 39 Updates
The Commission reviewed legislation regarding House Bill 309, ratified June 30, 2025, which affects Article 39 revenue. The primary changes highlighted during the meeting included that this revenue has been modified to include use for both school capital outlay and school operating expenses. Additionally, it was written into the Bill that Buncombe County will return a proportionate share of revenue replacement funds to the Commission.

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Dr. Rob Jackson, Superintendent of Buncombe County Schools, shared that during a meeting with county staff, he was advised that prior to any funds being moved from the SCFC fund, the school systems will have the opportunity to present on the impact of diverted funds. He further indicated that Buncombe County Schools requested diversion only of the same amount shifted in the January 2025 resolution equaling approximately $4 million for both ACS and BCS. These statement of impacts will occur at a Board of Commissioners meeting this year.

Schedule of Future Meetings
The Commission acknowledged and approved the following schedule for the upcoming cycle:

September 29, 2025
February 16, 2026
March 30, 2026
April 27, 2026

Adjournment
Commission Member George Sieburg moved to adjourn the meeting at 3:15 p.m. The motion was seconded by Matt Kern and passed unanimously. The meeting was adjourned at 3:15 p.m.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By _____
Terri Wells,
Commission Chair

ATTEST

_____
Melissa Moore,
County Finance Officer