

Long-Range Planning Committee
February 5, 2018
4:30 p.m.–6:30 p.m.
ESC Board Room

“To review the district physical plant, program capacity, enrollment boundaries, transportation routing, and major capital equipment requirements, and determine what improvements to efficiency, sustainability, and infrastructure needs may be required during the next five to ten years.”

Attendees: Diane Doney, Terry Davis, Brian Bostwick, Bob Colwell, Erick Hartzell, Dave Culp, Betty Timmer, Mary Haas, Karen Johnson, Lucie Stanish, Bill Canterbury

Absent: Chris Jobanputra, Dana Wedlick, Brett Collins, Ralph Dergance

Ad hoc attendees: Nicole Moyer, Clay Abla, Kathleen Ambron, Donna Villamor, Mike Porter, Jessica Gould, Diane Leiker

Consultant attendees: Shannon Bingham, Mark Crisman, Roy Tanner

Minutes:

1. Welcome and review agenda.
2. Enrollment Projections and Boundaries
 - a. Shannon walked us through his presentation.
 - b. Shannon used his interactive map to illustrate various potential scenarios based on where kids live vs. where they attend school. Lots of committee questions and discussion regarding scenarios.
 - c. Committee discussion regarding potential ideas and reactions.
 - i. Decide if consolidations/boundary changes make sense
 - ii. Decide in which order we make change
 1. Will be a LONG process of education in the community, multiple bond elections, etc.
3. Upcoming meetings.
4. Adjourn.