

Long-Range Planning Committee

May 1, 2018

4:30 p.m.–6:00 p.m.

ESC Room 3104

“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: Terry Davis, Ralph Dergance, Bob Colwell, Crysti Copp, Betty Timmer, Dave Culp, Brett Collins, Lucie Stanish, Erick Hartzell, Bill Canterbury, Mary Haas

Absent: Diane Doney, Chris Jobanputra, Brian Bostwick, Karen Johnson, Dana Wedlick

Ad hoc attendees: Nicole Moyer, Diane Leiker, Connie Bouwman, Patti Turner, Kathleen Ambron

Consultant attendees: Shannon Bingham, Mark Crisman

Minutes:

1. Welcome and review agenda.
2. Go over PowerPoint presentation for report to the Board (May 10).
 - a. PowerPoint is viewed, discussed, and updated accordingly.
 - b. During our May 7 meeting, we will finalize who will be sitting at the table for the workshop and who is speaking about each slide.
3. Upcoming meetings.

a. May 7, 2018	4:30–6:30 p.m.
b. May 10, 2018	5:15 p.m. Board of Education Workshop
c. May 21, 2018	4:30–6:30 p.m.
4. Adjourn.