Long-Range Planning Committee
October 22, 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, Ralph Dergance, Brett Collins, Dave Culp, Bill Canterbury, Erick Hartzell, Dana Wedlick, Betty Timmer, Lucie Stanish, Brian Bostwick, Karen Johnson, Crysti Copp, Bob Colwell

Absent: Terry Davis, Chris Jobanputra

Ad hoc attendees: Nicole Moyer, Kathleen Ambron, Mike Porter, Jessica Gould

Consultant attendees: Shannon Bingham, Mark Crisman

Minutes:

1. Welcome and review agenda.
   a. Added item: update to the LRPC Report book:
      i. Last two pages have updates due to Littleton Prep projects inadvertently being left off.
      ii. Version on the website has been updated.

2. Next steps
   a. Boundary discussion and timeline.
      i. Wanted to have the discussion about boundaries and how we want to look at data and propose changes to the Board.
      ii. Start working on these in January with the goal of presenting to the Board in September.
      iii. Following the Board’s approval, present to the rest of the district and community throughout the rest of the 2019-2020 school year.
      iv. Springtime 2020: what we will implement in the fall of 2021.
   b. Possibility to move both Franklin and Highland student bodies into Highland to allow construction crews full access to Franklin campus.
      i. After Ames opens, it's likely they would fit in Highland.
   c. What works to communicate to ALL parents in a school community? How can you reach the biggest audience?
i. Community meeting, newsletter home with students, door knockers on each door, etc.
ii. Get there as quickly as you can once the bond is decided.

d. We have to try to leave emotion out of the discussion and adhere to logic and what makes long-term sense for the schools and communities.

e. Committee would like to know when the report will be given to the Board regarding the change in start times.

f. This would be the opportunity for rebranding, renaming, re-imaging the building/community/programming.

3. Discuss and schedule additional LRPC meetings.
   a. Reduce to one meeting per month.
   b. November: big celebration or commiseration meeting (off-site?)
      i. November 12
   c. January
      i. The third/fourth Monday of the month.
      ii. Publish a tentative schedule for committee.

4. Adjourn