

Long-Range Planning Committee
April 22, 2019
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: Terry Davis, Diane Doney, Betty Timmer, Ralph Dergance, Karen Johnson, Brett Collins, Brian Bostwick, Lucie Stanish, Erick Hartzell, Crysti Copp, Chris Jobanputra, Bob Colwell

Absent: Dana Wedlick, Bill Canterbury, Dave Culp

Ad hoc attendees: Nicole Moyer, Mike Hush, Beth Martin, Jessica Gould, Donna Villamor, Jonathan Levesque, Kathleen Ambron, Tera Helmon, Clay Abla

Consultant attendees: Shannon Bingham, Mike Lopez

Minutes:

1. Welcome and review agenda.
 - a. Cancelling June 17 meeting.
 - b. Open houses will likely start after the new year--fall will be busy with board election, etc.
2. Review additional scenarios.
 - a. Added two high school scenarios.
 - b. Some high enrollment numbers at Sandburg with some of the scenarios; Shannon is working on some strategies to solve this (and other enrollment number challenges in a couple scenarios).
 - c. We are liking E6 and E7 - both of these scenarios combine Moody and East, but since we're not sure what will happen with premium money, we can separate those for the workshops. Same situation with Hopkins and Twain.
 - i. Comment that combining Hopkins and Twain would serve the southern portion of the district where we have a lack of buildings.
 - ii. Need to make some adjustments from a transportation standpoint--how can we set it up to allow the most kids to be within walking distance?
 - d. Keeping H2, H3, and H5 until the next meeting; we can eliminate one when we see additional data from Shannon at the next meeting.

3. Criteria scoring exercise.
 - a. Decided this was somewhat premature and we'll use this after the stakeholder open houses.
4. Discussion.
5. Review tentative schedule for 2019–2020.
 - a. Reserved dates/times for late fall/winter even though we will likely be having open houses rather than meetings because it's easier to cancel room reservations than it is to book them later.
6. Upcoming meetings:
 - a. May 6
 - b. ~~June 17~~ (cancelled)
 - c. August 19
7. Adjourn.