

**Long-Range Planning Committee**  
**December 9, 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:** Diane Doney, Terry Davis, Brett Collins, Brian Bostwick, Ralph Dergance, Crysti Copp, Lucie Stanish, Betty Timmer, Karen Johnson

**Absent:** Dave Culp, Bill Canterbury, Dana Wedlick, Bob Colwell, Erick Hartzell

**Ad hoc attendees:** Nicole Moyer, Mike Hush, Tera Helmon, Kathleen Ambron, Jonathan Levesque, Diane Leiker

**Consultant attendees:** Shannon Bingham, Mike Lopez

**Minutes:**

1. Welcome and review agenda/minutes.
  - a. Both approved.
2. Review/discuss presentation to the Board of Education.
  - a. Walk through presentation and make changes accordingly.
    - i. Nicole will work on these and send updates tomorrow.
3. Other discussion
  - a. No items brought up for additional discussion.
4. Upcoming meetings:
  - a. December 12: Board of Education presentation
  - b. January 13, 2020 (training for stakeholder events)
  - c. OPEN HOUSE DATES:
    - i. Tuesday, January 28, 2020 4:00–6:00 p.m. Goddard Middle School
    - ii. Monday, February 3, 2020 5:00–7:00 p.m. Powell Middle School
    - iii. Wednesday, February 12, 2020 6:00–8:00 p.m. Newton Middle School
    - iv. Thursday, February 20, 2020 6:00–8:00 p.m. Euclid Middle School
  - d. February 24, 2020
5. Adjourn.