

Long-Range Planning Committee

January 26, 2021

4:30 p.m.–6:30 p.m.

Virtual Meeting

Attendees: Kathleen Ambron, Brian Bostwick, Bill Canterbury, Bob Colwell, Dave Culp, Terry Davis, Erick Hartzell, Karen Johnson, Nicole Moyer, Lucie Stanish, Betty Timmer

Absent: Crysti Copp, Ralph Dergance

Ad hoc attendees: Chardonnay Adams, Amanda Clark, Melissa Cooper, Jessica Gould, Diane Leiker, Brad Leitner, Marcy Phelps, Mike Porter, Donna Villamor

Consultant attendees: Mark Crisman, Mike Lopez, Liz Munn

Minutes

1. Welcome and review agenda/minutes.
 - a. Minutes from last meeting approved.
2. 3-phase approach to elementary school solutions with the goal of getting LPS to 3- and 4- round schools.
 - a. Discussed the approach and timeframe for each phase.
3. East/Moody combination.
 - a. Site location - Validation was unanimous among committee members present for the building to be placed on the Moody site.
 - b. Town hall - February 2 at 6:00 p.m.
 - i. Ran through, discussed and made changes to the town hall presentation.
 1. Amanda will work on finalizing these and send updates by Friday, January 29.
 - ii. Diane Leiker spoke to our group regarding communication strategies for the town hall.
 - c. Discussed when to present validation/community feedback regarding East/Moody combination to the Board.
 - i. Will present February 25.
4. Franklin-Highland, Twain, Hopkins, and Peabody.
 - a. This was shelved until our next meeting; ran out of time.
5. Ford, Lenski, and Peabody.
 - a. This was shelved until our next meeting; ran out of time.
6. Calendar dates for town halls and Board meetings.
 - a. Discussed and looked at possible dates for future town halls and Board meetings; will discuss more at our next meeting.
7. Adjourn