

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: January 20, 2022

Time: 4:30 p.m. – 6:00 p.m.

Location: WebEx Virtual Meeting

Committee Members:				
<input checked="" type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Mike Barrickman	<input checked="" type="checkbox"/> Margot Dahling*	<input type="checkbox"/> Mark Goings
<input checked="" type="checkbox"/> Travis Hedtke	<input checked="" type="checkbox"/> Ben Holmen	<input checked="" type="checkbox"/> Caro Johnson	<input checked="" type="checkbox"/> Kurtis Madsen	<input type="checkbox"/> Jaerid Rossi
<input type="checkbox"/> Andrea Storm	<input checked="" type="checkbox"/> Ryan Weichelt			
Resource (non-voting) Members:				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor			

*Chair

Guest Panelists: Abigail Johnson, Executive Director of Business Services

Notes: Justin Hertz

The meeting was called to order by Margot at 4:37 PM.

- **Public Comment**

There were no public comments.

- **Approval of Minutes**

- The minutes from November 18, 2021 were reviewed.

Alicia made a motion to approve the November 18, 2021 minutes. The motion was seconded by Caro. The Motion passed by unanimous voice vote.

- **Facilities and Educational Study**

- Abby Johnson provided an overview of the ATSR study related to the facilities recommendations the Demo and Trends committee made.
 - Abby reviewed Meadowview facilities recommendations from the ATSR report that highlighted the importance of more spaces for breakout groups, collaboration, and small group instruction.
 - Abby reviewed the Putnam Heights addition that was pre-planned to turn into a 4-section building which would add additional opportunity for more collaborative space.
 - Abby reviewed the ATSR facility expansion, and remodeling recommendations to North High School. Discussion and questions followed.
 - ATSR also provided educational analysis and capacity analysis at a district level. The committee would like more information on the ATSR capacity analysis.

- **Referendum Update**

- Abby Johnson provided an update on the referendum discussions.
 - The Budget Development Committee is in the process of reviewing past surveys, discussing the district's referendum focus and putting together on an RFP with an outside survey company.
 - ATSR study shows the 5-15 year needs as a district with prioritized needs. Abby and the BDC would like to get feedback and input from the Demo & Trends committee on prioritization of needs.

- **Review the Principles of the Committee**
 - Margot led a discussion on the Board's priorities compared to the committee's principles.
 - Committee Principles Revision recommendations (per the discussion):
 - 7. Add "and environmental impact"
 - 12. "review committee recommendations based on the community impact on new facilities or remodel in terms of equity commitment and climate commitments of the Board"
- **Future Meeting Format**
 - Schedule monthly meetings virtually through May (3rd Thursday of the month, 4:30pm-6pm)

Future Agenda Items

- Learning more about ATSR capacity analysis
- Bring Revisions of committee policies back for a vote next meeting (proposal for adding a principle)
- Community referendum committee to bring feedback/input to the referendum process
- Review 2nd Friday Numbers – as it relates to capacity and enrollment trends
- Montessori discussion about their waitlist
- ECASD Architectural Study Results (ongoing)
- Targeted Topics for Referendum Listening Sessions (as needed)

ACTION ITEM(S)

- Ben asked about the number of classrooms added for Putnam vs. Meadowview (within the ATSR study) > would like to know the current number of classrooms and students served compared to the ATSR recommendations for the new numbers of classrooms and number of students they would serve

Ryan moved to adjourn the meeting. The motion was seconded by Alicia. All were in favor. Meeting adjourned at 5:43 pm.