

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: March 21, 2024 **Time:** 4:30p.m. – 6:00p.m. **Location:** Teams

<input type="checkbox"/> Adeenb Jaaber	<input checked="" type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Colleen O’Leary	<input type="checkbox"/> Joe Koller	<input checked="" type="checkbox"/> Katie Sideri
<input checked="" type="checkbox"/> Margot Dahling	<input checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Ryan Petrie	<input type="checkbox"/> Ryan Weichelt
<input checked="" type="checkbox"/> Travis Hedtke	<input type="checkbox"/> Yiliu Yang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Non-Voting Resource Members				
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Jeff Nestor	<input checked="" type="checkbox"/> Mike Johnson	<input type="checkbox"/>	<input type="checkbox"/>

* Committee Chair

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Caro Johnson at 4:31p.m. on March 21, 2024. Quorum was met.

Notes: Marisa Pomplun

Guests: None Present

- **Public Comment**
 - Jennifer Williams spoke about her Roosevelt experience.
- **Approval of Previous Minutes**
 - The minutes from February 15, 2024 were reviewed.

Katie Sideri made a motion to approve the February 15, 2024 Demo & Trends Committee minutes. The motion was seconded by Margot Dahling. Motion passed by unanimous voice vote.

- **Elementary Boundaries/Projections**
 - Abby shared the Subcommittee work that happened in early March. They looked at many different options and discussed the pros and cons of each. The Subcommittee needs the larger committee to direct their work going forward.
 - ECASD conversations were shared sparking additional ideas for the larger committee to discuss and keep in mind when reviewing elementary boundaries.

Action Items

- What does it look like for K-2 and 3-5 buildings?
- 750 open seems like a good number to have open
- What does 90, 80, 70% look like at each building
- Redraw the lines focusing on number of seats open
- **Wrap-up Meeting**
 - Next meeting Early April 2024

Katie Sideri moved to adjourn the meeting. The motion was seconded by Mark Goings. All were in favor. Meeting adjourned at 5:51p.m.