

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: May 16, 2024 **Time:** 4:30p.m. – 5:00p.m. **Location:** Teams

<input type="checkbox"/> Adeeb Jaaber	<input checked="" type="checkbox"/> Caro Johnson*	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/> Ryan Weichelt
<input 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 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 May 16, 2024. Quorum was met.

Notes: Marisa Pomplun

Guests: None Present

- **Public Comment**
 - Paul Gierczak spoke about his family’s experience at Roosevelt.
- **Approval of Previous Minutes**
 - The minutes from March 21, 2024 were reviewed.

Katie Sideri made a motion to approve the March 21, 2024 Demo & Trends Committee minutes. The motion was seconded by Mark Goings. Motion passed by unanimous voice vote.

- **School Board Update**
 - Abby shared that the Subcommittee paused work to wait for School Board direction as there are many variables that will impact the work that needs to be completed.
 - School President Tim Nordin and Commissioner Jarrett Dement came to speak to the Committee to share support for the work that the Committee has been reviewing and the importance of the work that needs to be completed to continue to be fiscally responsible.

Action Items

- Can Demo & Trends look at the reason that there are so many students that are Open Enrolling out?
 - Can we compare to other similar districts.
- Subcommittee will connect with the next dates for a meeting.
- Plan for a kickoff meeting in September at Market & Johnson
- **Wrap-up Meeting**
 - Next meeting TBD

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