

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: October 24, 2024

Time: 4:30p.m. – 6:00p.m.

Location: Microsoft Teams

<input checked="" type="checkbox"/> Angie Funk	<input checked="" type="checkbox"/> Ashley O’Brien	<input checked="" type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Joe Koller	<input checked="" type="checkbox"/> Kaitlan Day
<input type="checkbox"/> Katie Sideri	<input checked="" type="checkbox"/> Margot Dahling	<input checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Ray French	<input checked="" type="checkbox"/> Ryan Petrie
<input checked="" type="checkbox"/> Ryan Weichert	<input type="checkbox"/> Yiliu Yang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Non-Voting Resource Members				
<input checked="" type="checkbox"/> Kim Koller	<input type="checkbox"/> Jeff Nestor	<input checked="" type="checkbox"/> Mike Johnson	<input type="checkbox"/>	<input type="checkbox"/>

* Committee Chair

Notes: Marisa Pomplun

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Caro Johnson at 4:30p.m. on October 24, 2024. Quorum was met.

- **Information Review and Questions**

- The Committee discussed the previous information shared and Kim answered any questions.

- **Enrollment Updates**

- Kim shared the official 3rd Friday count and an updated capacity chart. The Committee had asked to update the chart to show Prairie Ridge, McKinley, and Community Sites and this was shared as well.

- **Construction Updates**

- Ryan Petrie shared construction updates for Eau Claire City and County. He indicated that twin homes have been very popular the last 10 years. There is also a significant increase in multi-family units, mostly studios.

Action Items

- Share Spreadsheet that indicates current boundary area and construction numbers
- Share larger map of the boundaries along with the new units

- **Approval of Previous Minutes**

- The minutes from September 19, 2024 were reviewed.

Ashley O’Brien made a motion to approve the September 19, 2024 Demo & Trends Committee minutes. The motion was seconded by Mark Goings. Motion passed by unanimous voice vote.

- **Next Steps**

- Kim shared a potential timeline for the Committee work moving forward. The Committee noted that the middle and high schools are within the targeted ranges and would not need to be the focus for this year.
- The Committee thought it would be best to focus on the underutilization of elementary space and in addition find additional space for Montessori.

Action Items

- Share October Slide Deck with Committee showing items for future work.
- **Wrap-up Meeting**
 - Next meeting November 21

Mark Goings moved to adjourn the meeting. The motion was seconded by Joe Koller. All were in favor. Meeting adjourned at 5:58p.m.