

**Meeting:** Demographic Trends and Facility Planning Committee Meeting

**Date:** September 19, 2024      **Time:** 4:30p.m. – 6:00p.m.      **Location:** Market & Johnson – Galloway Street

|   |  |   |  |   |
|---|--|---|--|---|
| <input type="checkbox"/> Angie Funk               | <input checked="" type="checkbox"/> Ashley O’Brien | <input checked="" type="checkbox"/> Caro Johnson* | <input checked="" type="checkbox"/> Joe Koller | <input type="checkbox"/> Kaitlan Day            |
| <input checked="" 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 Weichelt | <input checked="" type="checkbox"/> Yiliu Yang     | <input type="checkbox"/>                          | <input type="checkbox"/>                       | <input type="checkbox"/>                        |
| Non-Voting Resource Members                       |  |   |  |   |
| <input checked="" type="checkbox"/> Kim Koller    | <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 Kim Koller at 4:36p.m. on September 19, 2024. Quorum was met.

**Notes:** Marisa Pomplun

**Guests:** None Present

- **Introductions**

- The Committee members introduced themselves and shared why they want to be on the committee and their role in the Eau Claire Community. Welcome to our newest members!

- **Purpose of Committee & Guiding Principles**

- Kim reviewed the Committee Guiding Principles and shared how they will impact the work the group will do moving forward.

- **Identification of Committee Chair**

- Kim shared the roles and responsibilities of the Committee Chair, and the group discussed the options.

Margot Dahling made a motion to nominate Caro Johnson as Committee Chair. The motion was seconded by Ryan Petrie. Caro Johnson accepted the nomination. Motion passed by unanimous voice vote.

- **Approval of Previous Minutes**

- The minutes from May 16, 2024 were reviewed.

Joe Koller made a motion to approve the May 16, 2024 Demo & Trends Committee minutes. The motion was seconded by Ryan Weichelt. Motion passed by unanimous voice vote.

- **Review of Enrollment Trends**

- The Committee reviewed the school district capacities chart and the enrollments as of September 18<sup>th</sup>. Kim explained the percent capacities that the District tries to keep the buildings in between for optimal performance.
- There was a historical enrollment trend shared, and the committee discussed how their previous work helped make changes districtwide. The Committee work has done great things to help alleviate pressure points around the district.
- Kim provided an overview of what the committee just reviewed and asked for next steps for the October meeting.

## Action Items

- Marisa and Kim to provide committee with:
  - Map of where school buildings are located
  - Yellow page from 3<sup>rd</sup> Friday
  - Open Enrollment In and Out on a spreadsheet
    - Data about why kids are out
  - Ages of buildings
- Changes to data provided
  - Prairie Ridge and McKinley added to report
  - Two rows for Longfellow
- More Montessori data – share old ppt with demo
- Ryan P will get Marisa new construction data/maps
- The committee would like to visit sites see their work in real life
  
- **Wrap-up Meeting**
  - Next meeting October 17

Mark Goings moved to adjourn the meeting. The motion was seconded by Margot Dahling. All were in favor. Meeting adjourned at 6:03p.m.