

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: November 10, 2022

Time: 4:30 p.m. – 6:00 p.m.

Location: Teams

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

*Chair

Notes: Lacy John

The meeting was called to order by Kim Koller at 4:30 p.m.

- **Public Comment**
 - There were no public comments.
- **Approval of Minutes**
 - The minutes from September 8, 2022, were reviewed.
 - Caro Johnson made a motion to approve the September 8, 2022, minutes. The motion was seconded by Margot and approved by all in attendance.
- **Review of Guiding Principals**
 - Kim reviewed the additional principle developed in January 2022. That principle will be reflected in agendas going forward under the section, “*We will strive to base recommendations upon,*” and is as follows: “The community impact that new facilities or remodels have on the equity and climate commitments of the Board.”
- **Enrollment & Future Projections**
 - Responding to September meeting inquiries, Kim presented enrollment and capacity data. The information reflects point-in-time enrollment numbers and was current as of November 7, 2022. The APL study was conducted February 2021.
- **Charge from the Board**
 - Reimagining the use of elementary space in the northwest and northeast quadrants of the District, the Board asked how might space be otherwise used to meet current needs within the District. A discussion ensued.
- **Action Items**
 - The Committee recognized the value of a realtor to ask and speak about growth in the community. Travis will connect with a local realtor.
 - Ben Holmen will reach out to the City’s Planning Division to ask if a representative from Community Development can talk with the Committee about developments on the horizon.
 - Jeff Nestor will contact the architectural firm representative and invite them to the next Committee meeting to help the Committee better understand their architectural capacity figures versus ECASD’s building capacities and space usage and how that was determined.

- Kim Koller will check with Teaching and Learning to find out more about the Montessori Charter School contract and plans.

Future Agenda Items

- Community Development representative from the City
- Architect
- APL follow-up regarding boundary changes and pandemic impact study, APL recommendation for next study.
- T&L priorities within the options provided in November, and how would a new elementary structure impact capacity
- **Adjourn**
 - Caro Johnson moved to adjourn the meeting. All in favor. Meeting adjourned at 5:28 p.m.