

**Meeting:** Demographic Trends & Facility Planning Committee Workgroup

**Date:** September 8, 2022

**Time:** 4:30 p.m. – 6:00 p.m.

**Location:** Teams Virtual Meeting

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

\*Chair

**Guest Panelist:** Abby Johnson

**Notes:** Lacy John

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

- **Public Comment**
  - There were no public comments.
- **Election of Committee Chair**
  - The Committee was asked if any member would like to be the 2022-23 Chair, proceeded by a call for nominations. Thank you to Margot Dahling for expressing her willingness to Kim Koller to continue as Chair should no other member wish to be nominated. Alicia Arnold made a nomination for Margot to continue as Chair. Receiving unanimous support, Margot will be the 2022-23 Committee Chair. Thank you, Margot!
- **Approval of Minutes**
  - The minutes from May 19, 2022, were reviewed.
  - Caro Johnson made a motion to approve the May 19, 2022, minutes. Motion passed unanimously.
- **Data Review**
  - Abby Johnson shared the Referendum Update for November 8, 2022.
  - Discussion ensued. It was felt the study could not be the final word and would like additional projections that consider the APL. Looking at feeder schools and/or also looking at the 3<sup>rd</sup> Friday Count was mentioned. Administration will review new calculation methods. Discussion of communication regarding importance of 3<sup>rd</sup> Friday attendance for families.
  - The dates for three district-wide listening sessions with the community were provided:
    - October 6, 6:30-7:30, South Middle School
    - October 11, 6:30-7:30, North High School
    - October 20, 6:30-7:30, Memorial High School
  - A website with referendum information will be available in about a week. There will also be an event downtown with an opportunity to learn about the referendum. A video is being created and material for parents available October 13 parent-teacher conferences.

- **Action Items**

- Administration Office to work with enrollment projections, new calculation models. Will share with Abby and Committee.
- Ben Holmen asked if Administration could share 3<sup>rd</sup> Friday Counts with the Committee.
- Interested in Committee feedback after the first listening session October 6.

- **Future Agenda Items**

- Unpacking the enrollment calculations and discussing how to proceed.

- **Meeting Dates/Time for Year**

- The Committee had no objections to keeping the current time and schedule for meetings—second Thursdays, 4:30-6:00pm. The consensus was to keep the meetings virtual. When asked, the Committee had no comments as to why in-person meetings were necessary. Lacy John will send out hold invitations for second Thursday virtual meetings, 4:30-6:00pm. As meeting dates approach, she will send a confirmed invitation with a Teams virtual link and meeting agenda. If a meeting date conflicts with a parent-teacher conference, the date will likely shift to a 3<sup>rd</sup> Thursday.

- **Adjourn**

- Ben Holmen moved to adjourn the meeting. All in favor. Meeting adjourned at 5:51pm.