

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

**Date:** April 21, 2022

**Time:** 4:30 p.m. – 6:00 p.m.

**Location:** WebEx Virtual Meeting

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

\*Chair

**Notes:** Justin Hertz

The meeting was called to order by Margot at 4:35 PM.

- **Public Comment**

There were no public comments.

- **Approval of Minutes**

- The minutes from the February 17, 2022 meeting were reviewed.

Caro made a motion to approve the February 17, 2022 minutes. The motion was seconded by Nic. Motion passed by unanimous voice vote.

- **Enrollment Projections**

- Kim reviewed the current projected enrollment by school for the 2022-2023 school year and how that projected enrollment compared to the APL baseline. Discussion followed about the trends we're seeing by school. There was discussion around the decreasing enrollment at Meadowview and looking into this trend further.

- **School Capacity Review**

- Kim reviewed the ATSR Facilities Study and correlating ECASD estimated project costs by school. Kim reviewed the current Demo and Trend recommendations to the Board and the current estimated costs and how those relate to the ATSR estimated project costs. Jeff provided insight around ATSR project costs and ECASD estimated project costs. Discussion by the committee ensued.

- **Referendum Planning Discussion**

- Kim reviewed the Board direction for the Demographic Trends & Facility Planning Committee, including prioritization of facilities and ideas on how to reimagine the use of elementary facilities. Discussion by the committee followed.

### **Future Agenda Items**

- Provide additional insight into current population and new development trends
- Further investigate Meadowview, Putnam Heights, Longfellow, and Northwoods enrollment data and to gain a better understanding of those trends.
- Review current committee recommendations and determine whether they align with our findings (after gathering additional information).

### **ACTION ITEM(S)**

- Gather more populations and seat capacity data. Look into the Eau Claire building/growth and where population trends are going to shift. Get input and feedback from the principals to gain understanding of what you can't see in the capacity data.
- Provide projections of next year ECVS enrollment and how that relates to capacity trends. Pull data to show how ECVS enrollment might be impacting school capacity trends (broken down by neighborhood school).
- What has led to the decrease in Meadowview's enrollment in the last few years and why? Dig into more details about this trend and bring back findings to the committee (flexible boundaries, principal insight, new development etc.).
- Look into what has led to the rapid decrease in Longfellow and Northwood's enrollment and why (boundary changes, principal insight, new development).
- What is the plan that the Dual Immersion Committee has (how many seats should we be expected to hold, is it a one-section plan or are they expecting to expand?)
- Pull feeder schools at North and show the data over the last 10 years (how the enrollment data relates to the enrollment at North) to validate our current projections.

Caro moved to adjourn the meeting. The motion was seconded by Ben. All were in favor. Meeting adjourned at 5:56 pm.