

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

**Date:** March 2, 2023

**Time:** 4:30 p.m. – 6:00 p.m.

**Location:** Teams

<b>Committee Members:</b>				
<input 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 type="checkbox"/> Ben Holmen	<input type="checkbox"/> Kurtis Madsen	<input checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Travis Hedtke
<input type="checkbox"/> Caro Johnson	<input type="checkbox"/> Katie Sideri	<input checked="" type="checkbox"/> Yiliu Yang		
<b>Resource (non-voting) Members:</b>				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor	<input checked="" type="checkbox"/> Kaying Xiong	<input checked="" type="checkbox"/> Christi Watkinson	<input checked="" type="checkbox"/> Kelsey Tichey

\*Chair

The meeting was called to order by Margot Dahling at 4:35 p.m.

- **Public Comment**
  - There were no public comments.
- **Approval of Minutes**
  - Quorum was not present. Minutes will wait until April meeting for approval.
- **New Committee Members**
  - New Committee member Yiliu Yang was introduced and welcomed.
- **Enrollment Overview**
  - Kim discussed current Enrollment and Capacity for the District. There are four buildings that are in the red (over) and three in the green (under). The District is watching this closely and wondering how the annexation may impact Meadowview going forward as it is nearing 100% capacity.
- **Updates From Outside Agencies**
  - City of Eau Claire approved seven annexations to the area and the City is starting to bring the sewer area south of the interstate. The group also looked at the development for 2022.
  - ECASD did reach out to APL about doing an updated study as it is recommended every 3-5 years.
- **Alternative Programming Characteristics**
  - Our current charge from the School Board is Alternative Education Planning. The group discussed need for alternate space for students and what the characteristics of an alternate site might look like. Jeff and Kim talked to the group about other buildings that could potentially house an alternate space for learning.
- **Potential Locations**
  - There were options recommended for the group to discuss. Northwoods, Northstar, and Memorial were all presented. The Student Services/Special Education team thinks that Memorial might be the best of the options presented.
  - The group then discussed other creative solutions that could possibly work for this alternate site. They also mentioned that any boundary changes would need to give families at least a one-year notice.
- **Future Agenda Items**
  - Kim is going to look at different scenarios of moving students around to create room for the alternate site.
- **Adjourn**
  - Quorum was not present. Meeting concluded at 5:50pm