

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

**Date:** May 11, 2023

**Time:** 4:30 p.m. – 6:00 p.m.

**Location:** Teams

<b>Committee Members:</b>				
<input checked="" type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Katie Sideri	<input checked="" type="checkbox"/> Mike Barrickman	<input checked="" type="checkbox"/> Yiliu Yang	<input type="checkbox"/>
<input checked="" type="checkbox"/> Ben Holmen	<input type="checkbox"/> Margot Dahling	<input checked="" type="checkbox"/> Nic Ashman	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Travis Hedtke	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resource (non-voting) Members:</b>				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Dave Oldenberg	

\*Chair

The meeting was called to order by Caro Johnson at 4:31 p.m. Quorum was met.

- **Public Comment**

- There were no public comments.

- **Approval of Minutes**

- The Committee reviewed Committee meeting Minutes from April 20, 2023.

Travis Hedtke made a motion to approve the April 20, 2023 Demo & Trends Committee minutes. The motion was seconded and passed by unanimous voice vote.

- **Enrollment Overview**

- Kim shared current enrollment data with the Committee. She added that the changes in enrollment numbers are small at this time and that numbers will change in the fall.

- **Alternative Education Planning**

- Jeff Nestor shared the details of the modifications and costs that would be involved for the project. The committee was reminded of the consequences and losses; Dave Oldenberg added to the discussion to illustrate additional important factors involved as to the effect on current programming.

- **Updating the Board**

- The committee discussed the Arlington Wing project at MHS and weighed the pros and cons of the project at that location.

Katie made motion stating the most equitable opportunity for us to create this space is to use the 5 northernmost classrooms at the Arlington Wing at MHS to provide the facilities needed for this district program, along with the designated for that space and to repurpose classrooms. The motion was seconded by Nic Ashman and passed by unanimous voice vote.

- Kim shared the presentation outline for the board. Memorial's Arlington Wing made the most sense to the Committee. Recapped line of thinking of the Committee for the Board. The committee had further discussions on the alternate programming long range plans.

- **Northwoods Land Acquisition**

- The committee discussed the land acquisition details and location for Northwoods.
- They agreed this was a unique opportunity that doesn't come along often.

Motion made by Katie to give Business Office the green light to move forward, Travis seconded. All in favor.

- **Future Agenda Items**

- Kim will work on date for Board presentation and let committee know when date has been established. Kim will let Business Services know about the land acquisition.
- Typically, the committee takes summer break. Will await another charge for board. Nothing pressing for summer. Our next meeting will be fall 2023, September. We will reach out to Committee in August.
- Between now and Aug, please consider if interested in continuing with the committee.
- In September we will vote for a Committee chair. The chair helps facilitate meeting, make sure Robert's Rules are followed, Kim will meet with them and may assist with presentations.

- **Adjourn**

- Katie Sideri moved to adjourn the meeting. All in favor. Meeting adjourned at 5:54 PM.