

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: November 16, 2023 **Time:** 4:30p.m. – 6:00p.m. **Location:** Teams

<input checked="" type="checkbox"/> Adeb Jaaber	<input checked="" type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Colleen O’Leary	<input checked="" type="checkbox"/> Joe Koller	<input type="checkbox"/> Katie Sideri
<input checked="" type="checkbox"/> Margot Dahling	<input checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Ryan Petrie	<input type="checkbox"/> Ryan Weichelt
<input checked="" type="checkbox"/> Travis Hedtke	<input type="checkbox"/> Yiliu Yang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Non-Voting Resource Members				
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Jeff Nestor	<input type="checkbox"/> Mike Johnson	<input type="checkbox"/>	<input type="checkbox"/>

* Committee Chair

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Caro Johnson at 4:31p.m. on November 16, 2023. Quorum was met.

Notes: Marisa Pomplun

Guests: Pam Hermodson

- **Public Comment**
 - No Public Comment today
- **Approval of Previous Minutes**
 - The minutes from October 19, 2023 were reviewed.

Margot Dahling made a motion to approve the October 19, 2023 Demo & Trends Committee minutes. The motion was seconded by Travis Hedtke. Motion passed by unanimous voice vote.

- **Brief Review of Previous APL Study**
 - Abby shared a link to the 2020-21 APL study and a comparison of the study 2023-24 data to the actual 3rd Friday Count for enrollment for the District. The committee discussed Montessori, McKinley, and ECVS not being part of the study and shared concerns about the discrepancies in the report due to the pandemic.
- **Previous Boundary Change Overview**
 - There were official boundary changes in 2018-19, 2020-21, and there was a flexible boundary change put into place in 2021-22. The District likes to give families a 1-year notice before any changes go into place.
- **Montessori Discussion**
 - Pam Hermodson came to the meeting to discuss Montessori data. They have been working on attracting students from all ethnic backgrounds. She also shared that there are multiple students every year that are on the wait list to get into Montessori.
 - The group discussed what next steps might be for a possible Montessori expansion. Pam shared the dream of possibility of multiple campuses in the far future. Could different grade levels be at different buildings as a place to start? What would this look like for families that are at two different buildings?

Action Items

- Can we use ECASD numbers to roll forward a few more years?
- Does moving Montessori count as a boundary change?
- Explore flip flopping buildings or just moving 4K5K and or 4 & 5 graders, costs for a second campus (there is a federal grant that Montessori is exploring) Could it be a north side and a south side?

- **Wrap-up Meeting**

- Next meeting December 21, 2023
- Future meetings – Montessori, virtual school and south side boundaries, referendum 2016, 2022, 2024

Margot Dahling moved to adjourn the meeting. The motion was seconded by Colleen O’Leary. All were in favor. Meeting adjourned at 5:34p.m.