

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: February 18, 2021

Time: 4:30 p.m. – 6:00 p.m.

Location: WebEx Virtual Meeting

Attendees:

Committee Members:				
<input checked="" type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Ryan Weichert	<input checked="" type="checkbox"/> Margot Dahling*	<input checked="" type="checkbox"/> Mark Goings
<input type="checkbox"/> Anne Hartman	<input type="checkbox"/> Ben Holmen	<input checked="" type="checkbox"/> Laura Schlichting	<input checked="" type="checkbox"/> Caro Johnson	<input type="checkbox"/> Jeremy Pohlen
<input type="checkbox"/> Jaerid Rossi				
Resource (non-voting) Members:				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Don Keck	<input type="checkbox"/> Jeff Nestor		

*Chair

Guests: None

Notes: Marisa Anton

The meeting was called to order by Margot Dahling at 4:34 p.m.

- **Public Comment**
 - No public wished to comment.
- **Approval of Minutes**
 - Quorum was not met; minutes will be approved at the next meeting.
- **Data Review**
 - The Committee reviewed the current recommendation to Board that includes additions to Manz, Meadowview, and Putnam Heights to see if it is still the best recommendation to carry forward. Kim shared the documentation that has been prepared for projections to help in the conversation. The group is concerned about North’s projections and discussed previous conversations about 4K.

ACTION ITEM(S)

- Propose to do an APL study for every 5 years instead of every 10.
- Demo would like to make a smaller work group to get some work done.
- **Future Agenda Items**
 - Ensure a quorum before the next meeting.
 - Look at the 3 elementary schools that are on the list to add on to
 - Look into North High School Capacity Projections

The meeting ended at 5:35 p.m.