

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

**Date:** February 17, 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 type="checkbox"/> Margot Dahling	<input checked="" 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 type="checkbox"/> Andrea Storm	<input checked="" type="checkbox"/> Ryan Weichelt – (arrived 4:50pm)			
<b>Resource (non-voting) Members:</b>				
<input type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor			

\*Chair

**Guest Panelists:** Pam Hermodson - Chippewa Valley Montessori Principal, Abby Johnson – Executive Director of Business Services, Peter Lacey - ATSR

**Notes:** Justin Hertz

The meeting was called to order by Caro at 4 :33 PM.

- **Public Comment**

There were no public comments.

- **Approval of Minutes**

- The minutes from January 20, 2022 meeting were reviewed.

Alicia made a motion to approve the January 20, 2022 meeting minutes. The motion was seconded by Ben. Motion passed by unanimous voice vote.

- **Committee Principles Revisions**

- Caro opened the discussion for the proposed revisions to the committee's principles.
- The committee provide feedback and revision recommendations to the revisions of the principles.

Alicia made motion to approve the revisions to the Demographic Trends & Facility Planning Committee principles as written Mark seconded the motion. Motion passed by unanimous voice vote.

- **Montessori Discussion**

- Pam Hermodson, the principal of Montessori presented on the state of enrollment at Chippewa Valley Montessori Charter School, highlighting the high demand for the lottery/waitlist to attend CV Montessori and that they are exploring how to increase capacity.
- Discussion by the committee ensued about space available at Montessori capacity solutions.
- Abby Johnson noted that since Montessori is a charter school, it does not fall under the responsibilities of the Demo & Trends committee.

- **Facilities & Educational Study Follow Up**

- Peter Lacey led discussion about the ATSR study focusing on the capacity portion of the study as it relates to Meadowview and Putnam Heights

- Peter talked about importance of small group rooms when expanding/remodeling recommendations and outdoor space.
- Discussion and questions ensued from the committee.
- **2022-2023 Enrollment Projections**
  - Justin discussed the enrollment projections highlighting the current 2022-2023 projections and how the numbers compare to the APL study for 2022-2023.
  - Discussion ensued by the committee about the projections and current school capacities based on those projections.

#### **Future Agenda Items**

- After the Feb 21<sup>st</sup> Board Meeting, bring back an update or takeaways for the committee from that Board Meeting
- What can North do for next year to accommodate the capacity issues that are projected for 22-23
- Wait for direction for the Board for CV Montessori

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

- Add Montessori and ECVS to the projections slide to see that impact on enrollment
- As the Board narrows what they want in the referendum > use Demo & Trends for recommendations on talking points or how to market referendum proposals to the community

Alicia moved to adjourn the meeting. The motion was seconded by Mark. All were in favor. Meeting adjourned at 5:53 pm.