

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: April 15, 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 checked="" type="checkbox"/> Ben Holmen	<input checked="" type="checkbox"/> Laura Schlichting	<input checked="" type="checkbox"/> Caro Johnson	<input checked="" type="checkbox"/> Jeremy Pohlen
<input checked="" 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 4:33 p.m.

- **Public Comment**
 - No public wished to comment.
- **Approval of Minutes**
 - The minutes from October, February, and March were reviewed.

Caro Johnson made a motion to approve the October minutes. The motion was seconded by Jaerid Rossi. Motion passed by unanimous voice vote. The group also reviewed the February and March minutes where quorum was not met, and they are now approved to be put onto the website.

- **Review of Elementary Options**
 - The Committee reviewed the previous elementary recommendation brought to the school board as well as the APL information for the district projections moving forward in the next three and 5 years. The group wondered if getting this out as a talking point and confirming numbers once school numbers are solidified in the fall would be a helpful way to move forward to do what's best for our students.

Caro Johnson made a motion to continue forward with July 2020 recommendation to the School Board. The motion was seconded by Ryan Weichert. Motion passed by unanimous voice vote.

- **Secondary Options**
 - The Committee heard from and discussed with Facilities Planning Manager, Jeff Nestor on possible ways to add onto North High School to make it comparable to Memorial High School capacity in an effort to curb the overcrowding.
- **Future Agenda Items**
 - North Principal Coming to Visit
 - Full spectrum of High School Options

Caro Johnson moved to adjourn the meeting. The motion was seconded by Jaerid Rossi. All were in favor. Meeting adjourned at 5:46 p.m.