

Long Range Planning Committee (LRPC) Agenda

Monday, May 6, 2024 (Start time: 4:30pm)

Midtown Center (1505 N. 5th St – CDA)

(Meeting 7 – 2023-2024 School Year)

Board Liaison: Heather Tenbrink **LRPC Chair:** Michelle Johnson (4) **LRPC Vice-Chair:** Jason Hover (3)

LRPC Members: (years served as member of 4 year term)

Lindsey Swingrover (4)	Michael Brewer (4)	Shantel Reaves (3)
Stephanie Quagliana (4)	David Brandi (4)	Jody Hiltenbrand (2)
Constance Bond (4)	John Beacham (3)	Victoria Beecher (2)
Nancy Hart (4)	Tara Nelson (3)	Mallory Saccone (2)
Kimberly Judd (4)	Marissa Owen (3)	Kelly Rhodes (2)
Brinnon Mandel (2)	Kari Peterson (2)	Teri Runge Nipp (2)
Kate Dolan (2)	Royce Johnson (1)	Amanda Duvall (1)
William Daniels (1)	Chris Bosley (1)	Vanessa Moos (1)
Robert Smee (1)	Lindsay Patterson (1)	

LRPC Alternates Members:

Jesse Garcia	Fred Kelley	Ricki Vang
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**Please note that alternative and ex-officio members are non-voting members.*

***Ex-Officio Members:**

Shon Hocker	Jeff Voeller	Stefany Bales
Heather Tenbrink	Donna Speron	Mike Nelson

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1. CALL THE MEETING TO ORDER – Michelle Johnson, Chair
 - Approval of the agenda (Action)
2. WELCOME/BUSINESS – Michelle Johnson, Chair
 - Approval of April 1, 2024 meeting minutes (Action).
 - Recommendation of LRPC newly voted committee members to submit to the Board to begin their 4-year term 2024-2025:
 - Jesse Garcia
 - Ricki Vang
 - Fred Kelley
 - Melisa LaPrath
 - Mary Wolfinger
 - Melissa Wells
 - Alexandria Marienau
 - Alternatives for the 2024-2025 school year:
 - Chris Tower
 - Amy Kerns
 - Ellen Crabtree
 - Approval of Chair and election of Vice-Chair.
3. BOARD REPORT – Trustee Heather Tenbrink
 - Summarize 4.29.24 Board special meeting.

4. SUPERINTENDENT UPDATE – Shon Hocker
 - Legislative update
5. OPERATIONS UPDATE – Jeff Voeller
 - Facility funding update.
 - Sub-committee to review spending for anticipated \$26M funding.
 - 10-year long-term updated plan approval prior to submission to State.
6. Discuss and outline a Board recommendation for the 2024-2025 School Year.
 - Approve recommendation (Action item).
7. QUESTIONS & ANSWERS
8. ADJOURNMENT