

## Long Range Planning Committee (LRPC)

### Minutes

June 15, 2020

Zoom Virtual Meeting - (4:30 pm – 6:00 pm)

#### ***Members in Attendance:***

Jerry Anderson	Teresa Kaiser	Jay Prickett	Steve Cook
Cynthia Draper	Michael Lindquist	Lisa Rakes	Jeff Voeller
Carrie Frank	Gary Louie	Matthew Rakes	Pam Westberg
Samantha Gilson	Sarah McCracken	Heather Somers	Scott Maben
Shane Grady	Marie Nail	Donald Walters	<b>Guest:</b>
Christina Harris	Debora Nelson	Mary Wolfinger	Jennifer Brumley
Jodi Johnson	Mary Jaglois Orr	<b><i>District Staff Liaison:</i></b>	

***Members not able to attend:*** Mike Behary, Lauren Gage, Kristi Rietze and Trina Scott.

***Welcome:*** Chair, Jerry Anderson opened the meeting at 4:30 pm.

***Approval of the Agenda:*** Motion by Marie Nail to approve the agenda, second by Mary Wolfinger. Members voted 15-0 and unanimously approved the agenda.

***Approval of May 11, 2020 Minutes:*** Motion by Don Walters to approve the May 11, 2020 minutes, second by Jodi Johnson. Members voted 15-0 and unanimously approved the May 11, 2020 minutes.

***The following members arrived at 4:45 pm:*** Cynthia Draper, Heather Somers, Shane Grady, Matthew Rakes and Debora Nelson

#### ***Long Range Facilities Plan: Jerry Anderson***

- Scott share some modifications to the Long Range Facilities Plan (LRFP):
  - Conflicting numbers of school attendance.
  - How magnet schools and portables fit in with attendance.
  - Updated boundary maps from FLO Analytics.
  - At the beginning added references to the District's new Equity Framework.
  - Added a District profile to set the scene.
- Jeff thanked the sub-committee for their work on the 100 page document.
- The LRFP is a live document that will need continued housecleaning:
  - Updated records as past records are verified.
  - Updated data as needed. (Such as defining index scores on school profile pages.)
  - Next year if there is specific data/information you want included, it will need to be brought to the LRPC for discussion/approval.
- Jerry explained the Recommendation Phases:
  - Phase 1 would be a Bond.
  - Phase 2 would be a SPFL.
  - Phase 3 would be a Bond.
- The District will continue to look for land to acquire and funding to be able to purchase.
- Jeff and the Long Range Planning Committee (LRPC) thanked Jerry for his steadfast leadership the last two years.

- Motion by Mary Wolfinger to remove wording in Phase 1 (alternative option) K-8 School – remove potentially operating as a magnet school, second by Jodi Johnson. Members voted 20-0 and unanimously approved the removal of the wording - potentially operating as a magnet school.

***Approval of Long Range Facilities Plan:*** Motion by Don Walters to approve the Long Range Facilities Plan that will be presented to the School Board in July, second by Samantha (Gilson) Hoggatt. Members voted 20-0 and unanimously approved the Long Range Facilities Plan that will be presented to the School Board in July.

***LRPC Meetings for Next Year***

- Members approved the August 31, 2020 start date and Pam will add the below dates to LRPC calendars:
  - August 31, 2020
  - September 28, 2020
  - October 26, 2020
  - November 30, 2020
  - January 25, 2021
  - February 22, 2021
  - April 12, 2021
  - May 17, 2021

***LRPC Application:***

- Applications will be open until August 1, 2020
- LRPC will share the link to the application on the District Website at <https://www.cdaschools.org/Page/8441>.

***Adjourned:*** Chair, Jerry Anderson adjourned the meeting at 5:07 pm.

Submitted by  
Pam Westberg