

Long Range Planning Committee
Wednesday, February 13, 2013
Meeting Minutes

Voting Members

x	Cindy Barnard	x	Dilpreet Jammu	x	Shauna Rossin]	Steven Wright
]	Caryn Becker	x	Ramona Jobe	x	Jeff Rudolph		
]	Kay Dry	x	Jennifer Johnson]	Gregg Sherry		
x	Gail Feeder	x	Rudy Lukez]	Stephanie Stanley		
x	Shelyce Foster]	Zeke Lynch	x	Wendy Vogel		
]	Jeff Francis	x	Patricia Montoya	x	Todd Warnke		

Non-Voting Members

x	Rich Cosgrove]	Karmen Smith]	Sheila Beving		
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X indicates attendance,] = notification, ⊗ = no notification

Also in attendance were: Construction Director Richard Cosgrove, Planning Manager Anita McLain, and Recorder Barbara Homrighausen, Chief Operations Officer Bill Moffitt, Board of Education Director Kevin Larsen, and Coyote Creek teacher Kristen Braun.

Call to Order: The meeting was called to order by LRPC Chair Todd Warnke in the Douglas County High School library at 7:08 p.m.

Approval of Minutes: Cindy Barnard moved and Shelyce Foster seconded that the minutes of the January 9, 2012 meeting be approved. Motion passed.

Boundary Subcommittee Report: Members of the Boundary subcommittee presented the findings of the Boundary subcommittee. The subcommittee received feedback from the LRPC and will incorporate these comments into the final report.

2013-14 Enrollment Projections: Planning Manager Anita McLain that enrollment projections indicate growth of 1,308 students in the 2013-14 school year.

Board of Education Update: Board of Education Director Kevin Larsen reported on the actions of the Board.

Adjournment: Dilpreet Jammu moved and Wendy Vogel seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 9:20 p.m.

Future Meetings: The next meeting of the Long Range Planning Committee is scheduled for Wednesday, March 6, 2013 in the Board Room.