

Long Range Planning Committee
Wednesday, March 6, 2013
Meeting Minutes

Voting Members

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

Non-Voting Members

x	Rich Cosgrove	⌋	Karmen Smith	x	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, and Chief Operations Officer Bill Moffitt.

Call to Order: The meeting was called to order by LRPC Chair Todd Warnke in Board Room at 7:08 p.m.

Approval of Minutes: Cindy Barnard moved and Shauna Rossin seconded that the minutes of the February 13, 2013 meeting be approved. Motion passed.

Boundary Subcommittee Report: Planning Manager Anita McLain reported that a consultant has been hired to do a boundary analysis of the entire District. The study is expected to be complete in May 2013. Based on LRPC feedback, next steps for the Boundary subcommittee include establishing high and low building enrollment thresholds to recommend what options should be taken to mitigate over or under utilization of school buildings. The subcommittee will report to the full LRPC on April 3.

Capital Funding Options Subcommittee Report: The Capital Funding Options subcommittee has met with Chief Financial Officer Bonnie Betz to learn more about funding options for capital reinvestment needs. Betz will provide several funding models and the impact each would have on District. The subcommittee will present the full LRPC with findings and recommendations on April 3.

Board of Education Update: It was reported that applications for seven charter schools with targeted 2014-15 start dates have been submitted to the District.

Adjournment: Dilpreet Jammu moved and Wendy Vogel seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:21 p.m.

Future Meetings: The next meeting of the Long Range Planning Committee is scheduled for Wednesday, April 3 2013 at SkyView Academy Charter School.