



Long Range Planning Committee  
Wednesday, January 6<sup>th</sup>, 2016  
Meeting Minutes

Voting Members

X	Caryn Becker	X	Brad Geiger			
⌋	Katie Fox	⌋	Cindy Barnard			
⌋	Gail Feeder	X	Stephanie Stanley			
X	Todd Warnke	X	Rudy Lukez			
X	Karen Zimmerman					
X	Kay Dry					

Non-Voting Members

X	Richard Cosgrove	⌋	Shavon Caldwell	X	Thomas Tsai	⌋	Thomas Mc Millen
⌋	Kurt Wolter	X	Meghann Silverthorn				

X indicates attendance, ⌋ = notification, ⊗ = no notification

**Call to Order:** Long Range Planning Committee Chair Todd Warnke called the meeting to order at 6:07 p.m.

**Approval of December 2, 2015 Minutes:** LRPC Chair Todd Warnke asked for any objections or additions to the December LRPC meeting minutes. None were made. Brad Geiger moved to approve the January minutes. Stephanie Stanley seconded. Kay Dry abstained. Motion passed.

**2016-17 Enrollment Projections/School Capacity:** Rich Cosgrove, Director of Planning & Construction briefed enrollment projections and projected capacity needs. The committee discussed 1 year and 5 year needs in relation the Master Capital Plan and new construction. The use of carryover to meet capital needs was discussed and Stephanie Stanley briefed the committee on the FOC's research on school's funding strategies for capital which could include the use of carryover, the consideration of open enrollment, and current capital needs. The committee discussed the option of addressing capacity needs via a boundary change. LRPC Chair Todd Warnke provided the committee with findings on research by previous LRPC members on the effectiveness and challenges of boundary changes. The committee requested staff review Sage Canyon Elementary and provide data and analysis on the effectiveness and challenges of a boundary change for school.

**LRPC Membership:** Director Silverthorn has been assigned as the LRPC liaison. Todd has requested a list of the current applicants. Todd will facilitate the review of current applicants. Staff will manage the scheduling of interviews.

**Financial Oversight Committee Update:** The Financial Oversight Committee has not met since the last Long Range Planning Committee meeting. Stephanie Stanley noted that the FOC has drafted options for funding capital and will be briefing the Board of Education sometime in the near future. Stephanie noted that the FOC would be meeting before the next LRPC meeting and that she could provide an update at that time.

**Future LRPC Meeting Locations and Outreach Strategy:** The committee discussed and agreed on a target start date of March for this year's outreach efforts. It was discussed and agreed that initial outreach meetings could be scheduled in conjunction with future LRPC meetings. The group was polled to determine an appropriate new meeting time for LRPC that would allow

these two meetings to be scheduled in conjunction with one another. A 6:00 pm start time was agreed upon. The group also requested that in the future, staff begin sending a calendar invite along with the meeting packet.

**Other:** None.

**Board of Education Capital Update:** Director Silverthorn briefed that the December meeting was cut short due to the snow day. She noted that the next Board of Education meeting would address all remaining agenda items and that she would have a more complete update at that time.

**Adjourn:** Todd Warnke moved and Rudy Lukez seconded. Motion passed unanimously. Meeting adjourned at 7:18 pm.