



Long Range Planning Committee
Wednesday, March 4, 2015
Meeting Minutes

Voting Members

⌋	Matt Rogers	X	Kay Dry	⌋	Mike Maloney		
⌋	Katie Fox	X	Brad Geiger	⌋	Laura Lamb		
X	Gail Feeder	X	Cindy Barnard	X	Cassi Meyers		
X	Dilpreet Jammu	X	Shelyce Foster	X	Rudy Lukez		
X	Karen Zimmerman	X	Stephanie Stanley	⌋	Todd Warnke		
X	Zeke Lynch	⌋	Bryant Doyle	X	Caryn Becker		

Non-Voting Members

X	Richard Cosgrove	X	Shavon Caldwell	⌋	Thomas Tsai	X	Kurt Wolter
⌋	Kevin Larsen	⌋	Thomas Mc Millen				

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

Call to Order: Long Range Planning Committee Vice-Chair Dilpreet Jammu called the meeting to order at 7:04 p.m. in the Board Room

Approval of Minutes: Dilpreet Jammu asked for any objections or additions to the February minutes. Shelyce Foster noted that Caryn Becker was listed twice in the voting members attendance section of the February minutes. Shelyce Foster moved to pass the February minutes. Brad Geiger seconded. Caryn Becker, RudyLukez and Kay Dry abstained. Motion passed.

Bylaws: Caryn Becker brought up question of whether or not group needs to update bylaws to allow temporary resignation from LRPC to allow time to work on other DCSD issues that could be conflict of interest. As a Board committee LRPC may be able to work on political issues without temporarily resigning. Dilpreet Jammu noted that temporary resignation may not be necessary and that the group needs clarity on this issue. Cassi Meyers noted that some LRPC members are also staff which adds additional complexity to the issue. Group agreed that more clarity on this is needed and that they would like guidance from Legal and DCSD leadership.

14-15 Projections

Shavon Caldwell provided LRPC with a 2014-15 projections accuracy assessment. Accuracy assessment included absolute deltas and percentage of accuracy broken down by school. Group commented on following topics and issues:

- This is actually just percentage variance not percentage error
- Understanding how projection numbers extrapolate into dollars and cents for schools is huge. Need to continue work on gaining this understanding and clearly communicating to staff and community
- Biggest concern is still Charter impact and the difficulty in accurately tracking and projecting for student migration between Charters and neighborhood schools

MCP Community Outreach-

SAC Outreach:

Group reviewed those SACs that had not received an individual presentation and discussed the need to reach out to them (even though current timeline would not allow for any feedback received to be incorporated into Board Report). Group commented and agreed on following course of action:

- Rudy Lukez and Todd Warnke have committed to completing outreach and presentations to Charters. Rudy Lukez will do STEM, Sky Ridge, Ben Frankline and Platte River
- Any school that has already had a Town Hall or Principal organized meeting does not need an additional SAC presentation
- All feeders except Chaparral considered adequately covered. Shavon will reach out to Principals from Cherokee Trail, Mammoth Heights, and Prairie Crossing to schedule presentations. Shavon will also reach out to Wildcat Elementary to clear up a possible miscommunication
- Principal involvement and investment in this issue/topic drives attendance at meetings. For future reference, group will work to engage with Principals and emphasize need for Principal to advertise and reach out to parent community.

Report to the Board:

The report back to the Board will occur at the April 21st meeting. Group commented on the following topics and issues:

- Todd and Thomas will be primary presenters
- We may want to delay the LRPC meeting until April 8th to allow staff and the subcommittee more time to work on the presentation
- It's crucial that messaging and wording of presentation are right
- Staff and subcommittee will have a very good idea of what the community feedback is by the end of March and can review at the April meeting.
- May want to think about breaking the data out by meeting and audience
- The LRPC as a group trusts the subcommittee to work and make decisions on their behalf (in regards to the Board report and presentation)
- Group needs clarity on whether or not this report should and can have recommendations included in it
- Highlight that our findings and summaries of community feedback are not quantitative and/or representative. Be transparent with data limitations

LRPC membership-

Group discussed the need to advertise for applications The following topics and issues were discussed:

- Should try to start (and possibly complete) this process before summer
- Be sure to review current membership for those approaching expiration of term-may need to advertise for these positions as well

Other:

- Staff will work on scheduling the May meeting at the North Transportation Building (if there is no need for projection capabilities).
- Staff will request a Charter update at the next meeting from Tom McMillen

Adjournment: Dilpreet Jammu moved and Brad Geiger seconded. Motion passed unanimously. Meeting adjourned at 8:40 pm