



Long Range Planning Committee
Wednesday, August 13th, 2014
Meeting Minutes

Voting Members

⊗	Jeffrey Rudolph	x	Shelyce Foster	x	Rudy Lukez		
⊗	Gail Feeder]	Stephanie Stanley	x	Todd Warnke		
x	Dilpreet Jammu	x	Bryant Doyle	x	Caryn Becker		
x	Zeke Lynch	⊗	Michael Maloney]	John Monark		
x	Kay Dry	⊗	Jeffrey Francis				
x	Cindy Barnard	⊗	Heather Acompora				

Non-Voting Members

x	Richard Cosgrove	x	Shavon Caldwell	x	Thomas Tsai	x	Kurt Wolter
x	Kevin Larsen]	Thomas McMillen				

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

Call to Order: Long Range Planning Committee Chair Todd Warnke called the meeting to order at 7:06 p.m. in the Board Room

Approval of Minutes: Todd Warnke asked for any objections or additions to July 9th minutes. Zeke Lynch noted the request for Cindy to reach out to the Douglas County Parents Group was not reflected. Todd noted this was from the previous June meeting and moved to pass the July minutes. Caryn Becker seconded. Motion passed.

MCP Community Outreach: Rich and Caryn briefed the presentations to Douglas County Economic Development forum and the Metro Homebuilders Association group. DC Economic Development group very supportive and understand the importance for economic development and want to help very much. The Homebuilders Association had 6 attendees but these were from the biggest developments and very representative. Feedback was gathered from both meetings and will be incorporated into the presentation.

Noted Points/Standing Questions by LRPC Members:

- Should we make “We pay so little, we can pay more” our main selling point?
- Have to educate people on school finance and education funding-presentation needs to include this in clear and concise manner
- Need to show that the money going out is not equal to the money coming in; that there needs to be a clear effort to get state \$ back as well as local money
- What is happening in legislature? Do we have an idea of how much we’ll get back from the State? How does this affect our current message?
- How are we going to address questions on transparency and priority spending?
- We should show what was lost in years Bond didn’t pass (Did test scores go down? Were teachers cut?) and also what can be gained through a Bond passage (property values, return on investment).
- Presentation might need to be tailored to individual audience so it speaks more to their concerns

Board Retreat Briefing: Kevin Larson and Rich Cosgrove summarized the conversations from the board retreat. The Board gave the LRPC direction to continue the community outreach and engage a broader cross section of the community such as SACs, PTOs, parent groups, seniors, etc. The group discussed the need to educate the community about school finance including the difference between state and local funding sources. It was recognized that due to the negative factor DCSD does not receive as much back from the state as is paid in. The group concluded that while it is important to monitor this, as well as pending litigation, it is unlikely the legislature will change this allocation. LRPC should focus efforts on informing the community and exploring the potential for local initiatives to meet the capital needs.

LRPC Bylaw Review: Todd noted that through cross-committee work being done between LRPC, FOC, and DAC, it was discovered that the LRPC bylaws need to be reviewed and updated. Request was made for volunteers to form a subcommittee to review and update these bylaws to be consistent with FOC and DAC bylaws. This subcommittee will also be responsible for drafting an LRPC Code of Conduct. Subcommittee will present bylaws and code of conduct at September 10th meeting for review and ratification. Subcommittee volunteers include: Todd, Dilpreet, Shelyce, Bryant, and Rudy.

Noted Points/Standing Questions by LRPC Members:

- Need to make sure new bylaws are not conformed to needs of FOC and DAC but are created based on what works for the LRPC
- Request that subcommittee use a strikeout process so it is clear what changes have been made

LRPC Membership: Kay gave a brief overview on the selected applicants. Shavon will work on communicating with applicants regarding bylaw changes and the subsequent delay in filling vacancies.

Charter Schools: The timeline for passing bylaws and getting new LRPC members is tight. Therefore discussion on the Charter school meeting (discussed and suggested at the July meeting) will be postponed until after the September meeting.

Next LRPC Meeting: Todd recommended that the next LRPC meeting be held on September 10th in order to allow the bylaw subcommittee additional time. LRPC members agreed.

Adjournment: Rudy Lukez moved and Caryn Becker seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:50 p.m.