



## Long Range Facilities Planning Committee

April 10, 2018

Present:

Karen Douglass	Suz Clark-Bennett	Andrew Kelly
Lydia Griffiths	Hannah Joy	Kristen Waymire
Rachel Townsend	Brian Howe	Loren VanWagner
Lauren Johnson	Ed Farrell	Linda Lee Kick
Leana Johnson	Andrea Marquis	Paul Spencer
Don Luthardt	Keith Chamberlain	John Mobley
Rob Farris	Wendy Krieger	

### 1. CALL TO ORDER

The meeting was called to order by Superintendent Karen Douglass.

### 2. INTRODUCTIONS

Andy Kelly of Radically Transforming Lives led the group in introductions and an ice breaker.

### 3. PURPOSE/GOAL OF GROUP

The purpose of the group was discussed. Several factors listed included finding facility solutions that were economical and equitable, growing the trust and communication of the community, educating ourselves in order to educate the community (be a spokesman), and understanding the process and finances in place.

### 4. NORMS OF COLLABORATIONS

Airing grievances (bring what you hear in the community to the meetings), having everyone participate, respecting others' thoughts, opinions, and air time, being able to express yourself without worrying about offending others, and listening with open minds were listed as the main objectives of a good meeting.

### 5. PRIORITIES (Action Statement)

A vibrant and healthy community is built by the partnership with the school facilities, the education of students, and the culture of the area (three legged stool).

### 6. REVIEW OF DOCUMENTS

Items to consider when discussing each building include what is the projected growth of the students and staff, what is the cost to operate them, and what are the challenges each one has (including the current state of each one).

### 7. NEXT MEETING

#### a. May 1, 2018 at 6:30 PM, SHS Library

- i. Define current state – what's missing (Brian, Lauren, Don, Ed)
- ii. What's in process – -5 to 5 year plans (Brian)
- iii. Assessment Report (Lauren, Don)