

Enrollment and Capacity Management Advisory Committee  
 Meeting Agenda  
 November 18, 2019 6:30 PM – 9:00 PM  
 Educational Service Center  
 Facilitator: Ron Meyer

*The **purpose** of the Enrollment and Capacity Management Advisory Committee (ECMAC) is to increase community trust in long-range planning for enrollment and building use. The ECMAC will analyze information affecting enrollment, capacity, and building use, and generate observations and recommendations to be communicated to district administration.*

In order to facilitate our work together, we agree to the following **protocols**:

- represent the work of the ECMAC when communicating with others;
- share concerns directly with the person involved if a communication or relationship breakdown occurs;
- listen for understanding and contribute individual perspectives and interests openly;
- fully engage in the ECMAC work; and
- begin and end on time unless we agree to revise.

**Outcomes:** As a result of our meeting tonight, ECMAC members will:

1. receive and analyze updated enrollment and capacity data based on November 1<sup>st</sup> enrollment figures;
2. become informed and give feedback on the secondary capacity relief option; and
3. give guidance on Garden City Elementary capacity relief

Agenda Item	Binder Materials
<b>Welcome and Introductions</b>	1. Agenda 2. ECMAC Evaluation Responses from 11.11.19
<b>Enrollment Projections – November 1<sup>st</sup> Data</b>	3. FY2020 Enrollment Data as of November 1, 2019 4. Enrollment Variance by Grade Level 5. Enrollment Variance by School Level 6. Enrollment Projection by Grade 7. 5-Year Enrollment Projections by School 8. Enrollment Projection Bar Graph 9. Enrollment vs Capacity
<b>Secondary Option Review</b> MGSH Addition; Increase cafeteria space at all 3 comprehensive high schools; increase media center at PCSH; no boundary changes	10. Secondary Construction Timeline
<b>Review of Elementary Option Analysis</b>	11. Elementary Option Analysis Table Feedback
<b>Check out &amp; Evaluation</b>	12. Evaluation form

Wi-Fi access: *Osseo-Public*