

Enrollment and Capacity Management Advisory Committee

Meeting Agenda

February 1, 2021 6:30 PM – 8:30 PM

Virtual - Zoom

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. become informed with information about the district's new 279Online option for students;
2. learn about the new development proposed for NW Maple Grove; and
3. finish analyzing updated enrollment and capacity data based on November 1st enrollment figures.

Agenda Item	Materials
Welcome and Introductions	1. Agenda 2. ECMAC Evaluation Responses from 11.16.20
279 Online Program Overview	3. #279 Online Update Presentation
NW Maple Grove Evanswood Development	4. NW Maple Grove Master Plan 5. Evanswood Concept Plan
Enrollment Projections – November 1st Data	6. FY22 District-Wide Enrollment Projections 7. 5-Year Enrollment by School 8. Grade and Site projections with Fernbrook Growth 9. Enrollment vs Capacity 2022 and 2026 10. Enrollment vs Capacity with Fernbrook Growth 11. FY2026 Core Space Capacity Calculation 12. Enrollment Projections Bar Graph
Check out & Evaluation	Evaluation Link

OSSEO AREA SCHOOLS

ISD  279