

South Kitsap School District Long Range Facilities Planning Committee

April 22, 2021 06:30pm via SKSD Zoom

Attendees:

Lee Fenton, Gerry Austin, Rick Prentice, Susan Whitford, , Jeremy Kallstrom, Lance Yohe, and Jennifer Haro , Steve Bonwich

Excused: Matt Murphy, Jay Rosapepe

From SKSD: Jennifer Farmer, Amy Miller, Jerry Holsten, Tim Winter

From the Board: John Berg, Jeff Daily

Call to order 6:33 pm

Minutes from the last meeting were accepted without corrections.

Committee business: Lee shared that Jay has resigned due to personal challenges.

Lee Fenton was elected to be chair and Rick Prentice was elected to be vice-chair.

Lee briefed the report given at the April 22<sup>nd</sup> board meeting (Committee's first quarterly report to the board). Director Daily, Director Berg, and Superintendent Winter commented on the report as well. The consensus was that the Board views the committee's responsibility as developing a short and long term facilities plan for the district, with the goal of having a framework by the end of 2021 to support potential 2022 ballot measures since the existing capital levy expires at the end of 2022.

7:08 – Jennifer Farmer briefed on enrollment growth data.

7:26 – The committee asked questions about Jennifer's presentation, including COVID impacts to current enrollment.

7:44 – Discussion on the committee's next steps:

Jerry Holstein discussed plans for the committee to visit schools. The consensus was to meet every Tuesday between 5 and 7pm, and look at two buildings. Jerry said that he would develop and aggressive schedule to complete tours prior to mid-June.

Next meeting planned for May 13, discussion with Supt. Winter on educational adequacy.

Meeting closed at 7:58 PM.