

South Kitsap School District Long Range Facilities Planning Committee  
Meeting 25

April 14, 2022 06:00pm via SKSD Zoom

Attendees:

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

From SKSD: Jennifer Farmer

From the Board: Jeff Daily, John Berg

Call to order 6:30 pm

Minutes reviewed and accepted

6:33 Agenda review - Question to board members about April 20 meeting and anticipated timeframe.  
Next board meeting will be on Zoom. 5:00 meeting, anticipated to be in early portion of the meeting.

6:36 Discussion on recommendation. Committee discussed the inclusion of a timeline. Consensus was  
to include a timeline in the report. Some discussion of inclusion of \$128M for HS occurred, committee  
reached consensus that this was necessary to be included, however "replacement" should be reworded  
to "partial replacement". T

he committee discussed moving pathways first, then HS after that in the priorities. It was suggested to  
reformat the order from Summary, then Table of contents, then overview, and inclusion of definitions.  
It was also suggested to rewrite in an active voice, and to include overhead pictures of buildings in the  
report. Consensus was reached on all of these changes.

Consensus reached (one abstain committee member, one director)

Brief discussion of April 20 report, and potential for social event April 28<sup>th</sup>. Executive team will  
communicate and schedule follow up meetings as needed.

Meeting closed at 7:45 am