

Overall plan for meetings

1. Launch meeting
 - a. Get acquainted with your fellow task force members.
 - b. Understand the task we are asked to complete. What is within our responsibilities and what is not?
 - c. Set a schedule for future meetings.
 - d. Understand current perceptions of task force members about the 2018 proposal.
2. Site visits to YS Schools

Other possible topics to be addressed– task force members to determine which are of value.

- Define vision and values for YS Schools facilities
 - Aspirations for YS Schools facilities – what do we want for our future students? For our future teachers?
 - Opportunity to imagine future educational needs – what will the classroom of 2075 need? What will education in 2075 feel like?
- Detailed review of the 2018 plan with discussion about what might or must change
- Site visits to other schools that have been successfully renovated such as Global Impact Stem Academy and Catholic Central Schools, both in Springfield
- Discussion with John Paulsen, former Director of Physical Plant at Wittenberg for many years. He had experience repairing and renovating century old buildings as well as with new construction.
- Panel discussion with faculty and students about what works and what doesn't, what is needed for the future.
 - Could be completed during the day with report provided to work group.
- Group discussions to recommend next facility plan
- Public comment
- Hear from experts
- What else?

Mike has resources he can connect with

Dawn can connect with all things finance related.

Capacity, levies, etc.

TJ – liaison between board and this group.

Board's opinion.

Mario everything else.

Currently doing a needs assessment – should be done by end of March

Site visit principals

Mike and Mario

Wish we could be there at day time

Otherwise evening

Maintenance guy could be part of it.

Mike question – were there any non-facilities issues that clouded this vote

18M was the cost of the last time

Max that the district could service

How do we prioritize the needs within that limit

4 ex officios

Mike, dawn, Mario, board

Working toward 8-11 members
Who will be valuable

ACTION At end of every meeting – commentary on discussion from peanut gallery
Also any time they want to ask the peanut gallery they can

Note that state say a 600 student school district – a single k12 is the best option.
Mike says anything under 1000 students
Future of educ works id fiscal challenges for ever
Consolidate the overhead of cafeteria, HVAC, kitchen, etc.
Projector avail
Flip chart Paper available

Mike says a big problem was cost
Agree that a possible option is to ask the task force for a target number.
Mike email
On sheet