

## Master Plan Committee 2022 - 2023

# MINUTES

December 5, 2022 5:00 P.M.

Location: Virtual

<https://meet.google.com/kzh-demj-veo>

**Attendees:** Bill Breunig ,Brad Chope, Brendan Willits, Brent Grimditch, Candie Joshi, Carmen Polka, Casey Cook, Chad Racine, Chris Wright, Cole Hanks, Joy Fava, Kaidence Povsha, Kevin Woodward, Kurt Davis, Lamb Caro, Matt Thies, Michael Keen, Rita Chadwick, Tom Pitts

Kristen Battige, Todd Piccone, Skip Armatoski, Stu Boyd, Lamb Caro, Tara Flores

Guest: Dale Bryant, Sarah Milner Elementary principal.

Agenda Item
Matt Thies called the meeting to order at 5:01pm.
Kevin Woodward moved to approve the agenda for December 5, 2022 as presented. Chris Wright seconded the motion.  Motion passed.
Brad Chope moved to approve the minutes from October 3, 2022 as presented. Kevin Woodward seconded the motion.  Motion passed.
Todd Piccone gave a brief overview of the January board presentation outlining the districts Existing Utilization/ Projected Demographics.  The committee also reviewed the summary of comments from the October meeting around school closures.
Kristen Battige gave a brief preview of second semester topics outlining the district's needs in Utilization, Learning Space Enhancements, and Capital Maintenance Forecasting. MPC will also look at updating the Master Plan.
Announcements: <ul style="list-style-type: none"> <li>● Board of Education Presentation January (FCA)</li> <li>● Next MPC: February 6, 2023</li> </ul>
Bill Breunig moved to adjourn meeting. Meeting adjourned at 5:41pm.