

Master Plan Committee 2022 - 2023

MINUTES

October 3, 2022

5:00 P.M.

Location: Bill Reed Middle School, 370 W. 4th Street

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

Agenda Item
<p>Call to Order/Pledge of Allegiance Matt Thies called the meeting to order at 5:01pm.</p> <p>The committee welcomed two new student members Joy Fava and Kaidence Povsha</p>
<p>Approval of Agenda for October 3, 2022 Brad Chope moved to approve the agenda for October 3, 2022 as presented. Kurt Davis seconded the motion.</p> <p>Motion passed.</p>
<p>Approval of Minutes from September 12, 2022 Chris Wright moved to approve the minutes from September 12, 2022 as presented. Brendan Willits seconded the motion.</p> <p>Motion passed.</p>
<p>Vice Chair Election Chris Wright volunteered to fill the Vice Chair position. Matt Thies motioned to approve Chris Wright as Vice Chair. Brendan Willits seconded.</p> <p>Motion passed.</p>
<p>Existing Utilization/ Projected Demographics- School Closure Analysis Skip Armatoski presented on the methodology employed to fulfill the requirements of Policy FCA - School Closure Evaluation.</p> <p>The committee took about 30 minutes to discuss and wrote down ideas/questions on notecards.</p>

Bill Reed Tour

Kristen Battige facilitated a tour of Bill Reed Middle School.

Announcements

The next MPC meeting will be December 5, 2022. Location TBD

Adjourn

Bill Breunig moved to adjourn meeting. Meeting adjourned at 6:37pm.