

Master Plan Committee 2022 – 2023

MINUTES

September 12, 2022

5:00 P.M.

Location: TSD Administration Building, 800 S. Taft Avenue

Attendees: Brad Chope, Brendan Willits, Brent Grimditch, Brett Limbaugh, Candie Joshi, Chris Wright, Cole Hanks, Kevin Woodward, Matt Thies, Michael Keen, Tiffany Newton

Todd Piccone, Kristen Battige, Lamb Caro, Tara Flores, Theo Robison

Call to Order/Pledge of Allegiance

Matt Thies called the meeting to order at 5:00pm.

Approval of Agenda for September 12, 2022

Brad Chope moved to approve the agenda for September 12, 2022 as presented. Chris Wright seconded the motion. Motion passed.

Welcome and Introductions

The committee members introduced themselves as well as length of time on committee and connection with district.

Approval of New Members

Brendan Willits moved to approve new committee members Kevin Woodward seconded the motion. Motion passed. The approved new MPC members are *Chris Wright, Tiffani Newton and Brent Grimditch*.

Superintendent Address

Dr. Schaffer welcomed the committee members and expressed his appreciation for the committee members' time, commitment, and dedication to Thompson School District.

MPC Parameters

Todd Piccone briefly discussed MPC parameters:

- Why we're here
- The work we do
- Demographics (increase vs decrease)
- Sustainability

The focus of MPC is "what are our needs?"

Financial Update

Gordon Jones gave a brief presentation (3 areas) school finance, mill levy rates and how they impact financing and taxation, current outstanding bonds and Certificates of Participation (COPs).

MPC Objectives

Kristen Battige gave a brief presentation outlining MPC objectives: Utilization, Learning Space Enhancements, and Capital Maintenance Forecasting. The committee broke into groups and discussed the MPC objectives.

Some of the discussions were:

- For A/C issues – maybe look at modifying school calendar year
- Field lights
- Air purification/air quality (upgrade systems)
- Other cooling possibilities (coolers)
- Technology (how do we make sure bldg. systems are upgraded)
- Safety and security
- Preschool
- Playground equipment

Announcements

The next MPC meeting will be October 3, 2022 at Bill Reed Middle School (370 W. 4th Street). The committee was asked to think about Vice Chair nominees.

Chris Wright moved to adjourn meeting. Meeting adjourned at 6:30pm.