


AGENDA

Meeting: 6/6/2016

Location: Boardroom at Administration building (800 S. Taft Ave)

Time: 5:00 PM - 7:00PM

Meeting Minutes linked HERE	MPC References
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Agenda Item:	Presented by:	Time slot
Call to order It's Hawai'ian Shirt Night! Come celebrate a great year in MPC! 	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Dr. Hatch	5:03 PM
Multipurpose stadiums	Mr. Perry	5:05 PM
Community Survey results	Dr. Maas Mr. Hausmann	5:25 PM
<u>Action:</u> Bond & MLO Concepts for Thompson Reinvented and Deferred Maintenance issues	Dr. Maas Mr. Jones	5:45 PM
<u>Action:</u> MPC Meeting Calendar 2016-17	Dr. Maas	6:30 PM
Attendance Boundary Study Committee	Dr. Maas	6:35 PM
MPC service recognitions	Dr. Maas	6:45PM
Announcements <ul style="list-style-type: none"> • New Vice Chair to be elected at the August meeting: call for nominations • Board of Education Regular Meeting incl Bond/MLO Decisions: June 15, 2016 @ 6:00 PM, Boardroom 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

Meeting: 5/2/2016

Location: Boardroom at Administration building (800 S. Taft Ave)

Time: 5:00 PM - 7:00PM

Meeting Minutes linked HERE	MPC References
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Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:03 PM
Community Engagement review <ul style="list-style-type: none"> • MPC member perceptions of Forums • Forum feedback data 	Dr. Hatch	5:05 PM
Changes to Thompson Reinvented <ul style="list-style-type: none"> • Changes to the plan • Funding concepts 	Dr. Maas	5:50 PM
Announcements <ul style="list-style-type: none"> • Board of Education Regular Meeting incl Thompson Reinvented: May 18, 2016 @ 6:00 PM, Boardroom • APPROVE THE MASTER PLAN: MPC: June 6, 2016 @ 5:00PM, Boardroom • Board work session to review survey data: June 8, 2016, @ 5:30 PM, Boardroom • Board of Education Regular Meeting incl Bond/MLO Decisions: June 15, 2016 @ 6:00 PM, Boardroom 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

Meeting: 3/28/2016

Location: Ferguson High School

Time: 5:00 PM - 7:00PM

Meeting Minutes linked HERE	MPC References
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Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:03 PM
Board of Education Worksession <ul style="list-style-type: none"> ● Report on discussion points ● Other topics <ul style="list-style-type: none"> ○ Salary competitiveness, other cost issues (HVAC, textbook, bus replacements, tech) 	Dr. Maas	5:05 PM
Community Forums <ul style="list-style-type: none"> ● Structure ● Presenters ● Gathering input (refine matrix) 	Dr. Hatch	6:00 PM
Announcements <ul style="list-style-type: none"> ● City of Loveland Planning Commission 3/28/16 (after 7:30PM) ● Wednesday, April 13, 5:30 PM to 7:00 PM – Berthoud High School Auditorium - 850 Spartan Avenue, Berthoud ● Thursday, April 14, 5:30 PM to 7:00 PM – Loveland High School Auditorium - 920 W. 29th Street, Loveland ● Tuesday, April 19, 5:30 PM to 7:00 PM – Coyote Ridge Elementary School Cafeteria - 7115 Avondale Road, Ft. Collins ● Thursday, April 21, 5:30 PM to 7:00 PM – Thompson Valley High School Auditorium - 1669 Eagle Drive, Loveland ● Wednesday, April 27, 5:30 PM to 7:00 PM – Mountain View High School Auditorium - 3500 Mountain Lion Drive, Loveland ● MPC: May 2, 2016 @ 5:00PM, Boardroom ● MPC: June 6, 2016 @ 5:00PM, Boardroom 	Dr. Hatch	6:55 PM



Master Plan Committee 2015-16

800 South Taft Avenue • Loveland, CO 80537

Adjourn	Dr. Hatch	7:00 PM
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Meeting: 3/07/2016

Location: Administration building / Board Room

Time: 5:00 PM - 7:00PM

Meeting Minutes linked HERE	MPC References
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Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:03 PM
Board of Education Worksession <ul style="list-style-type: none"> • March 9, 2016 • 5:30pm - 9:00pm • Boardroom, 800 S. Taft Ave, Loveland • Purpose: assemble proposals 	Dr. Maas	5:05 PM
Community meetings- MPC reps to join Dr. Maas <ul style="list-style-type: none"> • 3/14/16: Stakeholders @TSD Boardroom • 3/15/16, Noon: Loveland Rotary Club • 3/28/16, 7:30pm: Loveland Planning Commission 	Dr. Hatch	6:30 PM
Announcements <ul style="list-style-type: none"> • 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

AGENDA

Meeting: 2/08/2016

Location: Administration building / Board Room

Time: 5:00 PM - 7:00PM

Meeting Minutes linked HERE	MPC References
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Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:03 PM
JAC Leadership Report <ul style="list-style-type: none"> • Community Survey • Community Forums 	Dr. Hatch	5:05 PM
School Consolidations <ul style="list-style-type: none"> • Subcommittee update 	Dr. Maas / Mr. Armatoski	5:15 PM
Thompson Reinvented <ul style="list-style-type: none"> • Review funding package • Delegate representatives to present to the Board 	Dr. Maas	5:45 PM
Online Facility Scorecards <ul style="list-style-type: none"> • Identify representatives 	Mr. Throop	6:45 PM
Announcements <ul style="list-style-type: none"> • 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

Meeting: 1/11/2016

Location: MVHS Library

Time: 5:00 PM - 7:00PM

x Meeting Minutes linked [HERE](#) [MPC References](#)

Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:03 PM
JAC Leadership Report - Tabled <ul style="list-style-type: none"> ● BOE representation ● Community Forums 	Dr. Hatch	5:05 PM
School Consolidations <ul style="list-style-type: none"> ● Review of school closing options ● Table discussions 	Dr. Maas / Mr. Armatoski	5:35 PM
Thompson Reinvented <ul style="list-style-type: none"> ● Package concepts ● Table discussion 	Dr. Maas	6:10 PM
BOE Presentation <ul style="list-style-type: none"> ● Identify representatives 	Dr. Maas	6:45 PM
Announcements <ul style="list-style-type: none"> ● DAC-MPC meeting 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

Meeting: 12/07/2015

Location: Thompson Valley High School Library; room A2

Time: 5:00 PM - 7:00PM

11/02/15 Meeting Minutes linked HERE	MPC References
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Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:03 PM
School Consolidations <ul style="list-style-type: none"> Review of school closing options Table discussions 	Dr. Maas / Mr. Armatoski	5:05 PM
Thompson Reinvented <ul style="list-style-type: none"> Project concept documents Table discussions 	Dr. Maas	5:30 PM
CASB Report <ul style="list-style-type: none"> Update 	Dr. Hatch	6:00 PM
JAC Leadership Report <ul style="list-style-type: none"> BOE representation 	Dr. Hatch	6:10 PM
Community Forums <ul style="list-style-type: none"> Table discussions 	Dr. Maas	6:20 PM
BOE Presentation <ul style="list-style-type: none"> MPC Student participation congratulations MPC Student debriefing Feedback from constituents Table discussions 	Dr. Maas	6:45 PM
Announcements <ul style="list-style-type: none"> Next meeting: January 11, 2015 @ MVHS library 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

Meeting: 11/2/2015

Location: Loveland High School Library; [[Google Map](#)]

Time: 5:00 PM - 7:00PM

9/28/15 Meeting Minutes linked [HERE](#)

[MPC References](#)

Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:03 PM
Discussion: whole group <ul style="list-style-type: none"> • K-8 Schools • Table discussions 	Dr. Crespo	5:05 PM
Discussion: whole group <ul style="list-style-type: none"> • CASB Presentation • Table discussions • Leadership roles 	Dr. Maas	5:35 PM
Discussion: whole group <ul style="list-style-type: none"> • Updates on Thompson Reinvented modules • Table discussions 	Dr. Maas	6:05 PM
Discussion: whole group <ul style="list-style-type: none"> • Community Forum planning • Combined committee meetings • Table discussions • Leadership roles 	Dr. Scheer	6:25 PM
Announcements <ul style="list-style-type: none"> • CASB Conference 12/3/15 -12/6/15 • Next meeting: 12/7/15 @ TVHS; calendar 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

Meeting: 9/28/15

Location: Berthoud HS Library; [Google Map]

Time: 5:00 PM - 7:00PM

8/31/15 Meeting Minutes linked [HERE](#) [MPC References](#)

Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda Approval of the Minutes	Ms. Greer	5:02 PM
Discussion: Whole Group <ul style="list-style-type: none"> ● Facilities systems efficiency <ul style="list-style-type: none"> ○ Benchmark 4 Success LINK ○ Next steps ● Table discussions 	Mr. Throop	5:05
Discussion: Whole Group <ul style="list-style-type: none"> ● School consolidation LINK <ul style="list-style-type: none"> ○ School closures ○ Neighborhood school concept ○ Interactive mapping ● Table discussions 	Mr. Armatoski	5:35 PM
Discussion: Whole Group <ul style="list-style-type: none"> ● Community Forums <ul style="list-style-type: none"> ○ Agenda design LINK ○ Dates and locations ● Table discussions 	Dr. Maas	6:30 PM
Announcements <ul style="list-style-type: none"> ● CASB Conference 12/3/15 -12/6/15 ● Loveland Planning Commission 10/26/15 ● 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

Meeting: 8/31/15

Location: Thompson District Administration, Board of Education Room; [[Google Map](#)]

Time: 5:00 PM - 7:00PM

2014-15 Agenda linked [HERE](#) [MPC References](#)

Agenda Item:	Presented by:	Time slot
Call to order	Dr. Hatch	5:00 PM
Pledge of Allegiance	Dr. Hatch	5:01 PM
Approval of the Agenda	Dr. Hatch	5:02 PM
Introductions: <ul style="list-style-type: none"> ● Returning members and supporting staff ● New member applicants (LINK) ● Bylaws of the MPC (LINK) ● MPC Meeting Calendar (LINK) 	Dr. Maas	5:05 PM
Action: <ul style="list-style-type: none"> ● Approve new members ● Chair-Elect ● Date change for training 10-5-15 to 9-28-15 	Dr. Hatch	5:15 PM
Action: <ul style="list-style-type: none"> ● CASB Student Leadership 12/3/15-12/6/15 (LINK) <ul style="list-style-type: none"> ○ Friday & Saturday student leadership strand ○ Master Plan session? 	Dr. Maas	5:40 PM
Discussion: Whole group <ul style="list-style-type: none"> ● Thompson Reinvented review (LINK) ● Timeline to the Board of Education ● Architect's work products 	Dr. Maas	5:50 PM
Discussion: Table discussions <ul style="list-style-type: none"> ● Community Forums - Proposed timeline ● Purpose - Proposed messages ● Topics - Proposed agenda 	Dr. Maas	6:20 PM
Announcements <ul style="list-style-type: none"> ● Future agenda: Benchmark4Success report, practice Community Forums 	Dr. Hatch	6:55 PM
Adjourn	Dr. Hatch	7:00 PM

