

Enrollment and Capacity Management Advisory Committee

Meeting Agenda

February 5, 2024 6:30 PM – 8:30 PM

Virtual – Microsoft Teams

Facilitator: John Morstad

*The **purpose** of the Enrollment and Capacity Management Advisory Committee (ECMAC) is to increase community trust in long-range planning for enrollment and building use. The ECMAC will analyze information affecting enrollment, capacity, and building use, and generate observations and recommendations to be communicated to district administration.*

To facilitate our work together, we agree to the following **protocols**:

- represent the work of the ECMAC when communicating with others;
- share concerns directly with the person involved if a communication or relationship breakdown occurs;
- listen for understanding and contribute individual perspectives and interests openly;
- fully engage in the ECMAC work; and
- begin and end on time unless we agree to revise.

Outcomes: As a result of our meeting tonight, ECMAC members will:

1. Receive an update on the 279 Online program
2. Learn about the new developments proposed for NW Maple Grove
3. Finish analyzing updated enrollment and capacity data based on updated January 30 enrollment figures
4. Connecting ECMAC work to BBF

Agenda Item	Materials
Welcome and Introductions	1. Agenda 2. ECMAC Evaluation Responses from 12.11.2023
279Online Update	3. 279Online Update for ECMAC
New Developments	4. NW Maple Grove Master Plan 5. Residential Development Report 6. Development Summary by School 7. 105 th Avenue Master Plan
Updated Enrollment Data	8. FY2024 Enrollment Projections 9. Five-Year Enrollment by School 10. Enrollment VS Capacity 2024 and 2028 11. Core Support Area Capacity
Connecting ECMAC to BBF	12. Summary of Facilities Projects
Check out & Evaluation	February 5, 2024 ECMAC Evaluation

OSSEO AREA SCHOOLS

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