



LPRC Committee
 February 7, 2024
 Meeting Minutes
 Legacy Campus Room 243

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	P	Michael Kemp	A	Larry Mugler	P	Robin Williams
P	Gilbert Chavez	P	Cathy Lees	A	Melissa Park	P	Jaimie Wolf
P	Steven Franger	P	Rudy Lukez	P	Chris Spyke		
P	John Freeman	A	Michelle Major	P	Courtney Tucker		
P	Brice Kahler	A	Meghan McDonald	P	Katie Van Kooten		

Non-Voting Members and Guests

	Open, Development/Construction Expert	A	Aubrie Duncan, DCSD Staff	P	Christy Williams, BOE Liaison	P	Shannon Bingham, Consultant
P	Shavon Caldwell, Planning Manager	P	Chris Meehan, Planning Team	A	Susan Meek, BOE Liaison	P	Brad Geiger, BOE
A	Rex Corr, DCSD Staff	P	Aarav Varma, Student Rep		Erin Kane, Superintendent		
P	Richard Cosgrove, COO		Sarah Messimer				

Time	Topic	Facilitator
------	-------	-------------

6:00	<p>Meeting Logistics (10 min)</p> <ul style="list-style-type: none"> ● Roll call/Confirm quorum <ul style="list-style-type: none"> ● January meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to order 6:03</p> <p>→ January minutes Approval. John Freeman moved, Cathy Lees second. Bryce Kahler and Rudy Lukez Abstain. Motion passed</p>	Jaimie Wolf
6:07	<p>DCSD Superintendent Brief (15 min)</p> <ul style="list-style-type: none"> ● 2023-24 Enrollment Projections and Implications for SCB, Growth and Decline and Capital and Facility Planning. ● Significant & urgent needs of current buildings <ul style="list-style-type: none"> ○ Ask \$20M set aside for urgent capital needs ● School voids need for new schools <ul style="list-style-type: none"> ○ Potential RFP for a Charter in Sterling Ranch, BOE voted 3-3. Residents were opposed. ● Growth, Decline, Capacity <ul style="list-style-type: none"> ○ Needs to be driven by Board's Ends and commitment to DCSD students. ● 	Superintendent Erin Kane
6:45	<p>Enrollment Projections Brief and SCBA (20 min)</p> <ul style="list-style-type: none"> ● Projected Enrollment by Feeder/Region, Program, and Level ● School Capacity Matrix Review & Tutorial ● Staff Recommendations for 2023-24 SLIP ● Going to BOE last meeting in February ● .02% off of projections ● Slip Opportunities <ul style="list-style-type: none"> ○ Tanterera and Looking Glass to Gold Rush, or Mtn View/Northeast ○ Canyons South (aka Macanta) to Sage Canyon ○ New multi-family in Sterling to Trailblazer 	DCSD Planning Staff Shannon Bingham
7:20	<p>Growth and Decline (10 min)</p> <ul style="list-style-type: none"> ● Meet in December, 2 separate committees for operation and programming. ● Long term plan, nothing happening next year. 	Michael Kemp, LRPC Representative
7:21	<p>Student Rep Presentation (15 min)</p> <ul style="list-style-type: none"> ● Proposal to create a brochure to better explain what LRPC does. 	Aarav Varma, Student Rep
7:21	<p>Subcommittee Assignments (10 min)</p> <ul style="list-style-type: none"> ● Review the summaries and sign up for at least 1 ● LRPC Membership (Ideal membership: 3) ● Community Outreach (Ideal membership: TBD) ● School Capacity Boundary Analysis (SCBA) (Ideal membership: TBD) 	

	<ul style="list-style-type: none"> ● Land Inventory (Ideal Membership: TBD) ● Master Capital Plan (MCP) (Ideal Membership: TBD) ● Bylaws and Code of Conduct (Ideal Membership: TBD) ● Representative from LRPC to serve on: <ul style="list-style-type: none"> ○ Charter Application Team (CART) ○ Mill Bond Oversight Ad Hoc Committee (MBOC) ○ Equity Advisory Committee (EAC) 	
7:40	<p>Master Capital Plan Timeline and Process (10 min)</p> <ul style="list-style-type: none"> ● Accelerated timeline. ● ● LRPC Presentation to BOE June 18 	DCSD Planning Staff
7:45	<p>CART (10 min)</p> <ul style="list-style-type: none"> ● Courtney Tucker Rep. ● Michael Kemp Rep 	DCSD Planning Staff
7:50	<p>Board of Education Liaison Update (10 min)</p> <ul style="list-style-type: none"> ● January 23 Meeting <ul style="list-style-type: none"> ○ RFP for Charter discussion and discussion on Sterling Ranch ○ Joined other districts to sue Social Media for children's mental health. Approved 6-0. ○ Open position for vacant seat. ● Look for a survey from the Board on how committee members and the Board interact. ● Survey results will be reviewed at the Board Retreat on February 24 (likely at Legacy campus). 	BOE Director Liaisons
7:50	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● Agenda items for March meeting ● General LRPC comment ● Public comment <p>→ Subcommittee Assignments → SLIP →</p>	Jaimie Wolf
8:00	<p>Adjournment</p> <p>Motion to adjourn: Cathy Lees Moved Michael Kemp Second to Adjourn 8:02 pm</p> <p>Next meeting is March 6 at Legacy.</p>	Jaimie Wolf