



LPRC Committee
 September 6, 2023
 Meeting Minutes
 Legacy Campus

Voting Members

X indicates attendance A indicates absent

X	Patti Anderson	X	Brice Kahler	E	Meghan McDonald		
		E	Michael Kemp	X	Larry Mugler		
E	Steven Franger	X	Cathy Lees	E	Valerie Richmond		
X	John Freeman	X	Rudy Lukez	E	Jaimie Wolf		
X	Brad Geiger	X	Michelle Major				

Non-Voting Members and Guests

	Aubrie Duncan	X	Richard Cosgrove	E	Christy Williams		Shannon Bingham
X	Aarav Larma, Student Rep	X	Shavon Caldwell	X	Susan Meek		
X	Sarah Messmer, DCF	X	Chris Meehan	X			
			Wayne Blazek				

Time	Topic	Facilitator
6:00	Meeting Logistics (10 min) <ul style="list-style-type: none"> ● Roll call/Confirm quorum <ul style="list-style-type: none"> ● August meeting minutes ● Welcome to Visitors and Public Participation → Call to order → August minutes Approval Brad Geiger moved, John Freeman second, Rudy Lukez and Patti Anderson abstain. 	Larry Mugler

6:05	<p>Beginning of Year Enrollment (30 min)</p> <ul style="list-style-type: none"> ● Year over year ● Facilities capacity matrix ● Projected enrollment vs beginning of year enrollment <p>→ Beginning of Year numbers are down from SY 22-23</p> <p>→ Projections Accuracy to Beginning of the year is under 2% for neighborhood schools</p>	Shavon Caldwell Chris Meehan
6:30	<p>Land Inventory Review and Update (30 min)</p> <ul style="list-style-type: none"> ● Review new and anticipated site dedication ● 2022-23 Recommendations <p>→ Reviewed Land Inventory requirements and process.</p> <p>→ GIS map is coming, spreadsheet provided.</p> <p>→ Next step Subcommittee recommendation for approval by LRPC at October Meeting</p>	Shavon Caldwell Chris Meehan
7:10	<p>Subcommittee Breakout & Updates (30 min)</p> <ul style="list-style-type: none"> ● Work and planning time for subcommittees ● Update from Membership Subcommittee <p>→ Breakout working sessions. Membership campaign moving forward.</p>	Subcommittees
7:40	<p>Board of Education Liaison Update (10 min)</p> <ul style="list-style-type: none"> ● Director Meek & Director Williams updates <p>→ August 8 MLO/Bond approved unanimously.</p> <ul style="list-style-type: none"> ◆ Talk about the need for both and they are interconnected. ◆ Tax implications are minimal. <p>→ August 22 MBOC, state testing,</p> <p>→ Board Committee Focus and specific review of SCBA focus.</p>	BOE Directors Susan Meek & Christy Williams
7:50	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● Agenda items for October meeting <ul style="list-style-type: none"> ○ SOP and policy for new school opening and boundary determination ● Committee representative updates ● General LRPC comment ● Public comment <p>→ Patti moved to approve language to approve 5B. Brad second with friendly amendment to have language distributed within 10 days.</p> <p>→ Feedback on where to start for SOP on new schools</p>	Larry Mugler
8:00	Adjournment	Larry Mugler

Motion to adjourn: John Freeman Moved to Adjourn, Cathy Lees
Second.

Meeting adjourned at 8:06 pm

Next meeting is October 4, 2023 at Legacy or virtual if needed.