



LPRC Committee
 December 6, 2023
 Meeting Minutes
 Legacy Campus

Voting Members

X indicates attendance A indicates absent

P	Patti Anderson	P	Brice Kahler	P	Meghan McDonald		
		P	Michael Kemp	P	Larry Mugler		
E	Steven Franger	P	Cathy Lees				
E	John Freeman	P	Rudy Lukez	P	Jaimie Wolf		
		P	Michelle Major				

Non-Voting Members and Guests

	Aubrie Duncan	P	Richard Cosgrove		Christy Williams	P	Shannon Bingham
P	Aarav Larma, Student Rep	P	Shavon Caldwell		Susan Meek		
		P	Chris Meehan	P	Dan Mcminimee		
			Wayne Blazek	P	Danny Winsor		

Time	Topic	Facilitator
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6:00	<p>Meeting Logistics (10 min)</p> <ul style="list-style-type: none"> ● Roll call/Confirm quorum <ul style="list-style-type: none"> ● November meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to order 6:04</p> <p>→ November minutes Approval. Cathy Lees moved, Meghan McDonald second, Motion passed</p>	Larry Mugler
6:10	<p>2023-24 SCBA (30 min)</p> <ul style="list-style-type: none"> ● SLIP ● 2025-26 and Beyond Schools ● Data Review <p>→ Projection accuracy was at .7%. We declined by the numbers and where we expected to decline. See Google doc.</p> <p>→ Areas to look at: Sterling Ranch, Lincoln/I-25 and 470 Area, The Canyons, Crowfoot Valley Corridor, Douglas County High School Feeder, Legend Feeder Boundaries.</p> <p>→ Next Steps: Move staff recommended Slip alternatives to SCBA for review in January.</p> <p>→</p>	Shavon Caldwell
6:45	<p>Growth and Decline Plan and Capacity Relief (15 min)</p> <ul style="list-style-type: none"> ● North Planning Area <p>→ Not just about capacity, also about educational opportunities.</p> <p>→ 3-5 year PROACTIVE plan with no staff losing jobs. Facility would be retained and repurposed.</p> <p>→ North Planning Area Enrolment Team starts meeting on Dec. 8.</p> <p>→ Paired school temporary timeline to start combining in 2025-2026, full pair Fall of 2026</p>	Danny Winsor
7:25	<p>Membership (15 min)</p> <ul style="list-style-type: none"> ● November Interviews ● LRPC Recommendation Vote <p>→ Move forward with the following Voting members: Chris Spyke, Gilbert Chavez, Melissa Park, Robin Williams, Katie van Kooten, Courtney Tucker. Also adding non-voting member Rex Corr as Secondary Staff and Matthew Ainley as RE/Developer</p> <p>→ Value of finding younger members to serve. Strive to recruit Pre-K parents.</p> <p>→ Passes unanimously.</p>	Membership Subcommittee
7:45	<p>Bylaws (15 min)</p> <ul style="list-style-type: none"> ● LRPC Recommendation Vote <p>→ Point of question is including DCF as a named group for non-voting members.</p> <p>→ Motion to move current draft to legal for Final review. Upon approval, send to BOE for approval. Passed 8 yes. 1 nah.</p>	Jaimie Wolf Bylaws Subcommittee

7:45	Student Representation Presentation(10 min) → Move to January	LRPC Student Rep
7:45	Board of Education Liaison Update (10 min) <ul style="list-style-type: none"> ● Director Meek & Director Williams updates → No Board Liaisons	
8:00	Other (10 min) <ul style="list-style-type: none"> ● Agenda items for January meeting <ul style="list-style-type: none"> ○ Capital Needs priorities ● General LRPC comment ● Public comment → Student Representative → SLIP Recommendations → Onboard new members → New Subcommittee assignments → Capital Needs priorities	Larry Mugler
7:30	Adjournment Motion to adjourn: Jaimie Wolf Moved to Adjourn 8:06 pm Next meeting is January 10 at Legacy.	Larry Mugler