



LPRC Committee
 August 7, 2024
 Meeting Minutes
 Legacy Campus Room 247

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	P	Christa Gilstrap	P	Rudy Lukez	P	Chris Spyke
P	Shelly Becker	P	Serena Hendon	P	Michelle Major	P	Courtney Tucker
P	Gilbert Chavez	P	Brice Kahler	P	Larry Mugler	P	Katie Van Kooten
P	Steve Franger	P	Michael Kemp	P	Melissa Park		
P	John Freeman	E	Cathy Lees	P	Levi Schroder		

Non-Voting Members and Guests

	Aubrie Duncan, Elementary Staff	P	Rex Corr, Secondary Staff		Vacant, Charter Staff		Vacant, Development/Real Estate
	Vacant, Student Rep						
P	Brad Geiger, Board Liaison	P	Tim Moore, Board Liaison	P	Richard Cosgrove, COO	P	Shavon Caldwell, Planning Manager
P	Chris Meehan, Planning Specialist	P	Guest, Steve Colella		Guest, Erin Kane		Guest

Time	Topic	Facilitator
6:00	<p>Meeting Logistics (10 min)</p> <ul style="list-style-type: none"> ● Roll call/Confirm quorum ● June meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to Order at 6:04 pm</p> <p>→ June Minutes: John Freeman moved to approve. Rudy Lukez provided 2nd. Patti Anderson, Christa Gilstrap, Shelly Becker, Serena Hendon, Levi Schroeder Abstain. Approved.</p>	Larry Mugler

6:07	<p>Growth and Decline Update (30 min)</p> <ul style="list-style-type: none"> → Realities - Slide 5 point out the number of Senior Citizens in HR → Address the impact of Charter school influence. DCSD was responsible when HR grew. → Any objection for a decision to be made in April of 2025? None voiced from LRPC. → Be sure to consider all boundaries when considering pairings. → Why is reality different now that what we were looking at 30 years ago? 	Erin Kane Steve Colella
7:05	<p>2024-25 School Year Kickoff (30 min)</p> <ul style="list-style-type: none"> ● New member welcome ● Meeting Schedule ● Officer elections ● Areas of focus ● Committee purpose, norms and areas of focus for the year ● Subcommittee review and sign up ● January 8th meeting ● Patti Anderson moves to nominate Michael Kemp as Chair and Larry Mugler as Vice Chair. Passed by unanimous vote. ● Patti Anderson was assigned as secretary with no additional interest. ● 	Larry Mugler
7:10	<p>Board of Education Liaison Update (15 min)</p> <ul style="list-style-type: none"> ● July retreat focused on policies. ● Addressing growth and demand ● Bylaws update ● 	BOE Director Liaisons
7:30	<p>Other (15 min)</p> <ul style="list-style-type: none"> ● Meeting Dates on new agenda 	Larry Mugler
7:55	<p>Adjournment</p> <p>Adjourn 7:55 pm.</p> <p>Next meeting is September 4 at Legacy.</p>	Larry Mugler

Meeting Dates

August 7, 2024

September 4, 2024

October 2, 2024
November 6, 2024
December 4, 2024
January 8, 2024
February 5, 2024
March 5, 2024
April 2, 2024
May 7, 2024
June 4, 2024