



LPRC Committee
September 4, 2024
Meeting Minutes
Legacy Campus Room 249

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
A	Steve Franger	P	Michael Kemp	P	Melissa Park		
P	John Freeman	P	Cathy Lees	P	Levi Schroder		

Non-Voting Members and Guests

	Open, 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, Sean Walsh		Guest, Student		Guest

Time	Topic	Facilitator
6:07	<p>Meeting Logistics (10 min)</p> <ul style="list-style-type: none"> ● Roll call/Confirm quorum ● August meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to Order at 6:07 pm</p> <p>→ August Minutes: John Freeman moved to approve. Michele Major provided 2nd. Cathy Lees Abstain. Approved.</p>	Michael Kemp

6:10	<p>2024 Bond Discussion (30 min)</p> <ul style="list-style-type: none"> ● Presentation from DCSD Bond Consultant Sean Walsh Consulting ● LRPC vote on resolution of Bond Support <p>→ Volunteer at investinDCSD.com → Kick off on Saturday → Larry Muegler Moves to accept the resolution, Rudy Lukez Seconds. Unanimous approval.</p>	Sean Walsh
6:38	<p>Beginning of Year Enrollment (20 min)</p> <ul style="list-style-type: none"> ● Year over year ● Facilities capacity matrix ● 2023-24 projections vs. beginning of year enrollment <ul style="list-style-type: none"> ● Overall decline except for Kindergarten and 2nd grade ● Under projected district overall by 0.73% 	DCSD Staff (Planning & COO)
7:07	<p>LRPC Schedule for the Year (20 min)</p> <ul style="list-style-type: none"> ● Review timelines for subcommittee and LRPC liaisons work ● Anticipated major action items and dates from committee ● Discuss October meeting follow up <ul style="list-style-type: none"> ○ Subcommittee structure and communication protocols, area of focus, goal setting, requests to staff <ul style="list-style-type: none"> ● Reviewed Annual Calendar ● Potential Ad Hoc committee for Bond Response Work 	Michael Kemp
7:31	<p>SCBA (10 min)</p> <ul style="list-style-type: none"> ● Review areas of focus and draft work plan for 2024-25 SY <ul style="list-style-type: none"> ○ SLIP <ul style="list-style-type: none"> ● Staff recommendation is to only look at SLIP ● Keep in mind transportation challenges ● Set up a 3 year cycle for boundary clean ups and focus on planning areas. 	DCSD Staff (Planning & COO)
7:53	<p>Board of Education Liaison Update (20 min)</p> <ul style="list-style-type: none"> ● Bond Plan and Resolution approved ● About \$12 Million from reserve to fix emergent issues approved in consent agenda.. ● Growth & Decline constant updates. 	BOE Director Liaisons
7:50	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● Sub-committee breakouts ● 	Michael Kemp
8:00	<p>Adjournment</p> <p>Adjourn 8:00 pm. Michelle, Patti Second</p> <p>Next meeting is October 2 at Legacy.</p>	Michael Kemp

Meeting Dates

November 6, 2024

December 4, 2024

January 8, 2025

February 5, 2025

March 5, 2025

April 2, 2025

May 7, 2025

June 4, 2025