

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: November 21, 2024

Time: 4:30p.m. – 6:00p.m.

Location: School Bus Tour

☒ Angie Funk	☒ Ashley O'Brien	☒ Caro Johnson*	☐ Joe Koller	☒ Kate Day
☒ Katie Sideri	☐ Margot Dahling	☒ Mark Goings	☒ Ray French	☒ Ryan Petrie
☐ Ryan Weichert	☒ Yiliu Yang	☐	☐	☐
Non-Voting Resource Members				
☒ Kim Koller	☐ Jeff Nestor	☒ Mike Johnson	☐	☐

* Committee Chair

Notes: Marisa Pomplun

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Caro Johnson at 4:36p.m. on November 21, 2024. Quorum was met.

- **Approval of Previous Minutes**

- The minutes from October 24, 2024 were reviewed.

Katie Sideri made a motion to approve the October 24, 2024 Demo & Trends Committee minutes. The motion was seconded by Mark Goings. Motion passed by unanimous voice vote.

- **Elementary Bus Tour/Discussion**

- The Committee met at Northwoods elementary to load a bus to tour elementary schools in the District. They toured Longfellow, Montessori, Roosevelt, Putnam Heights, and Northwoods elementary schools.
- Between each stop, the Committee discussed the new Problem Statement and shared their thoughts on how the different ages and capacities play a big role in how each building operates.

Action Items

- Think about Problem Statement and come prepared to discuss next working steps.
- **Wrap-up Meeting**
 - Next meeting December 19

Ashley O'Brien moved to adjourn the meeting. The motion was seconded by Katie Sideri. All were in favor. Meeting adjourned at 7:12p.m.