

Enrollment and Capacity Management Advisory Committee Meeting Agenda

February 10, 2025 (Virtual)
6:30 PM – 8:30 PM Meeting
Facilitator: John Morstad

*The **purpose** of the Enrollment and Capacity Management Advisory Committee (ECMAC) is to increase community trust in long-range planning for enrollment and building use. The ECMAC will analyze information affecting enrollment, capacity, and building use, and generate observations and recommendations to be communicated to district administration.*

To facilitate our work together, we agree to the following **protocols**:

- represent the work of the ECMAC when communicating with others;
- share concerns directly with the person involved if a communication or relationship breakdown occurs;
- listen for understanding and contribute individual perspectives and interests openly;
- fully engage in the ECMAC work; and
- begin and end on time unless we agree to revise.

Outcomes: As a result of our meeting tonight, ECMAC members will:

1. Receive an update on the status of the 279Online program
2. Receive an update on the boundary change process
3. Receive an update on Building a Better Future
4. Learn about the new developments proposed for NW Maple Grove
5. Finish analyzing updated enrollment and capacity data based on updated enrollment figures

Agenda Item	Materials
Welcome and Introductions	1. Agenda 2. ECMAC Evaluation Responses from 12.16.2024
279Online Status Update	
Boundary Change Update	
Building a Better Future Update	
New Developments	3. NW Maple Grove Master Plan 4. PEA Enrollment Report 5. Development Summary by School 6. 105 th Avenue Master Plan
Updated Enrollment Data	7. FY2026 Enrollment Projections 8. FY2026 Enrollment by School & Grade 9. Enrollment VS Capacity FY2026 and FY2030 10. Core Support Area Capacity
Check out & Evaluation	February 10 Link to Evaluation