



LPRC Committee
December 4, 2024
Meeting Minutes
West Support Center

Voting Members



P indicates attendance A indicates absent

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

Non-Voting Members and Guests

P	Stacey Roberson, Soaring Hawk Principal	A	Rex Corr, Secondary Staff		Vacant, Charter Staff		Vacant, Development/Real Estate
P	Kaitlyn Garcia, Student Rep	A	Heidi Marlin, Student Rep	P	Richard Cosgrove, COO	P	Shavon Caldwell, Planning Manager
A	Brad Geiger, Board Liaison	A	Tim Moore, Board Liaison	P	Chris Meehan, Planning Specialist	P	Jackie Millet, Bond Director

Time	Topic	Facilitator
6:00	<p>Meeting Logistics (10 min)</p> <ul style="list-style-type: none"> ● Roll call/Confirm quorum ● November meeting minutes ● Welcome New Member ● Welcome to Visitors and Public Participation <p>→ Call to Order at 6:03 pm</p> <p>→ November Minutes: Shelly Becker moves to approve. Larry Mugler Second, Passes unanimously.</p>	Michael Kemp

6:05	DCSD Bond Director Welcome & Introduction (10 min) <ul style="list-style-type: none"> → Jackie Millet → Starting with 2 new Elementary Schools, Sierra expansion, CTE programs, Legacy Campus Expansion. → 2 unique designs for new Elementary Schools 	DCSD Bond Director
6:31	2024 Pupil Membership Count & DCSD Facility Capacity (20 min) <ul style="list-style-type: none"> ● Staff Presentation ●  Projections Accuracy ●  2023 vs 2024 Pupil Count 	DCSD Planning Staff
6:50	Bylaws & Operations Supplement Review (20 min) <ul style="list-style-type: none"> ● Drafting Operations documents. Need to review old bylaws versus new and what needs drafting. 	Bylaws Subcommittee
6:53	SCBA (20 min) <ul style="list-style-type: none"> ● Staff Presentation <ul style="list-style-type: none"> ○ Growth Areas-Status Update ○ Phase II Macanta ● Need to look at Macanta II will be engaging early 2025 after 3 scenarios are developed. ● Sterling Ranch/Solstice boundaries. New school Fall 27 ● Growth/Decline Fall 26 	Membership Subcommittee
7:44	Board of Education Liaison Update (20 min) <ul style="list-style-type: none"> ● Rich Cosgrove show 	BOE Director Liaisons
7:49	Other (10 min) <ul style="list-style-type: none"> ● Meeting on January 8. ● January Agenda Items <ul style="list-style-type: none"> ○ Bylaws review ○ Projection spreadsheet available ○ SCBA update ● 	Michael Kemp
7:50	Adjournment <p>Adjourn 7:50 pm. Patti Anderson moves to adjourn. Michelle Major seconds. Passes unanimously.</p> <p>Next meeting is January 8 at Legacy.</p>	Michael Kemp

Meeting Dates

January 8, 2025

February 5, 2025

March 5, 2025

April 2, 2025

May 7, 2025

June 4, 2025

