



LPRC Committee  
 January 8, 2025  
 Meeting Minutes  
 Legacy Campus

Voting Members

P indicates attendance A indicates absent

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

Non-Voting Members and Guests

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

Time	Topic	Facilitator
6:00	<b>Meeting Logistics (10 min)</b> <ul style="list-style-type: none"> <li>● Roll call/Confirm quorum</li> <li>● December meeting minutes</li> <li>● Welcome to Visitors and Public Participation</li> </ul> → Call to Order at 6:00 pm → November Minutes: Shelly Becker moves to approve. Larry Mugler Second, John Freeman Abstain. Passes unanimously.	Michael Kemp
6:05	<b>State Demographer's Office Presentation (45 min)</b> <ul style="list-style-type: none"> <li>→ Link to presentation.</li> </ul>	Nancy Gedeon

7:03	<b>Crystal Valley Ranch MS Site Surplus Recommendation (10 min)</b> <ul style="list-style-type: none"> <li>→ Site too small and geographically undesirable.</li> <li>→ Patti Anderson moves to recommend to BOE to declare Crystal Valley Ranch Middle School Site as Surplus. Christa Gilstrap Second. Passes unanimously.</li> </ul>	COO Rich Cosgrove
7:37	<b>LRPC Operational Procedures (15 min)</b> <ul style="list-style-type: none"> <li>● Operational manual to supplement BOE bylaws specific for LRPC.</li> <li>● Move current non-voting members to voting members.</li> <li>● Consideration of moving Elementary and Secondary Staff to voting.</li> <li>● Interview process details?</li> <li>● Term limits? Currently none.</li> <li>● Details on sub-committees?</li> <li>● Provide feedback in next 2 weeks to John Freeman and Larry Mugler</li> </ul>	Bylaws Subcommittee
7:50	<b>Growth and Decline Update (10 min)</b> <ul style="list-style-type: none"> <li>● Policy recommendation presented to the Board on January 14. Not school specific.</li> </ul>	Growth and Decline
7:52	<b>2024-25 Enrollment Projections (10 min)</b> <ul style="list-style-type: none"> <li>● Review methodology/approach and distribute materials</li> <li>● Link to Spreadsheets.</li> <li>● Median of housing price is \$750,000</li> </ul>	Rep Planning Staff
7:58	<b>Board of Education Liaison Update (20 min)</b> <ul style="list-style-type: none"> <li>● December 10 Meeting <ul style="list-style-type: none"> <li>○ Request from John Adams to be chartered by CSI, and was released by DCSD. Not yet applied to CSI.</li> <li>○ Purchase sale of Dransfeldt site for \$1.2M.</li> <li>○ Architect agreements on CTE and others.</li> <li>○ Approved weighted grades for honors and CE in CTE programs.</li> </ul> </li> </ul>	BOE Director Liaisons
8:12	<b>Other (10 min)</b> <ul style="list-style-type: none"> <li>● Meeting on February 5.</li> <li>● February Agenda Items <ul style="list-style-type: none"> <li>○ Operational Procedures review</li> <li>○ Projection spreadsheet discussion</li> <li>○ Growth &amp; Decline update</li> </ul> </li> <li>●</li> </ul>	Michael Kemp
8:12	<b>Adjournment</b> <p>Adjourn 8:12 pm. Michael Kemp moves to adjourn. Christa Gilstrap seconds. Passes unanimously.</p> <p>Next meeting is <b>February 5</b> at Legacy.</p>	Michael Kemp

**Meeting Dates**

**February 5, 2025**

**March 5, 2025**

April 2, 2025  
May 7, 2025  
June 4, 2025