

Committee: Facilities

Date and Time: April 9, 2025, 6:00 - 7:30 (6:25 - 7:15 Break out)

Location: JEH - Jordan Teacher Center

In attendance: Steinback, Johnson, Wild, Baker, Fedak, Whitely, Dudnik, Rosenberg, Weisberg, Itle, Buchanan, Hoyt, Weinert, Dice

Meeting overview

6:00 - 6:25 Overview of Committee functions and high level background knowledge.

6:30 Introductions

6:35 Review of the committee purpose and charge - questions and answers.

6:40 Review of goals for the day

- ☐ Define the purpose of the committee.
- ☐ Establish shared foundational learning for the group.
- ☐ Develop a deeper understanding of the different data inputs and their connection to possible school closure and consolidation.

6:45 Demography Overview - reviewed high level data and answered clarifying questions on the data provided. Discussed how this is possibly connected to criteria for school closing and consolidation.

7:00 Shared high level Master Facility Plan Data (MFP) - reviewed high level master facility plan data - what is an MFP, what does the data include - age, facility cost index, square footage, capacity and occupancy rates.

7:10 Group discussion - what data today feels relevant to our charge of identifying criteria and categories for potential school closures? What additional data do you think we should have and see to help inform possible closings and consolidations. Groups completed exit slips capturing the additional data they would like to see.

7:15 Move to the main room to rejoin committees. Each committee shared progress today towards goals and what may be needed from other committees to share their work.