Committee: Facilities
Date and Time: April 23, 2025
Location: JEH Teacher's Center 2nd Floor
In attendance:
Dr. S. Beardsley, B. Steinbach, B. Johnson, B. Wild, C. Fedak, D. Whitely, E. Dudnik, E. Rosenberg, K. Bierman, K. Ellison,, K. Itle, L. Buchanan, S. Weinert, S. Dice, Dr. T. Baker.

Meeting overview

Second meeting with the purpose to review facility and enrollment data to develop initial categories and criteria.

1. Connector Activity: Question, hope, or done since last meeting
2. Lumping HVAC into one amount vs. splitting costs up by locations, etc.
3. SDRP Ecosystem Review
4. Meeting norms Review
5. Review of Purpose & Goals
6. REIA review: How could the REIA be important to our work?
    - How do we quantify the unquantifiable?
    - The committee is not a diverse group, how do we include a wider set of viewpoints?
    - Community Survey that will be summarized and quantified by Northwestern is one resource we can rely upon

7. Review of Master Facility Plan Data -- Capacity and Utilization Tables
- Actual Current and Projections for 2026-2027 when Foster School opens and the Boundaries are adjusted to the board approved model.
    -- What is the Goal for capacity? Currently set at 95% for K-5.

8. Foster Boundary data (for 2026-2027 and beyond) treats enrollment purely on addresses with no enrollment at magnet and special programs schools, thus enrollments for the Foster Boundary projections are higher projections than actual

9. Additional Data Review
    - Distances to Adjacent Schools Sheet review
    - Review of the SDRP folder and data documents
        - Building Facility Metrics

10. Groups Share-out:
    - Each group worked to develop initial criteria ideas on chart paper as they reviewed data.