

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: February 20, 2025

Time: 4:30p.m. – 6:00p.m.

Location: Microsoft Teams

<input checked="" type="checkbox"/> Angie Funk	<input checked="" type="checkbox"/> Ashley O’Brien	<input type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Joe Koller	<input type="checkbox"/> Kate Day
<input checked="" type="checkbox"/> Katie Sideri	<input type="checkbox"/> Margot Dahling	<input checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Ray French	<input type="checkbox"/> Ryan Petrie
<input checked="" type="checkbox"/> Ryan Weichelt	<input type="checkbox"/> Yiliu Yang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Non-Voting Resource Members				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor	<input checked="" type="checkbox"/> Mike Johnson	<input type="checkbox"/>	<input type="checkbox"/>

* Committee Chair

Notes: Marisa Pomplun

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Kim Koller at 4:30p.m. on February 20, 2025. Quorum was met.

- **Approval of Previous Minutes**
 - The minutes from January 16, 2025 were reviewed.

Ray French made a motion to approve the January 16, 2025 Demo & Trends Committee minutes. The motion was seconded by Katie Sideri. Motion passed by unanimous voice vote.

- **Continue Elementary Discussion**
 - Kim reviewed the problem statement the committee finalized in January and shared the Exec Team feedback to finalize the statement and the key indicators to help guide the work of the committee.
 - The group also reviewed enrollment and discussed Montessori wait lists as well as projections for upcoming school years.
 - The group then brainstormed solutions to solve the Problem Statement.

Action Items

- Talk to Mark Elworthy about map progress
 - Remove SPED Rooms?
 - Remove the like to use rooms?
- 80% of seats full vs 80% of capacity full
- Send out Facts sheets
- **Wrap-up Meeting**
 - Next meeting March

Ryan Weichelt moved to adjourn the meeting. The motion was seconded by Ashley O’Brien. All were in favor. Meeting adjourned at 6:00p.m.