

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: May 15, 2025

Time: 4:30p.m. – 6:00p.m.

Location: Microsoft Teams

<input checked="" type="checkbox"/> Angie Funk	<input type="checkbox"/> Ashley O’Brien	<input checked="" type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Joe Koller	<input type="checkbox"/> Kate Day
<input type="checkbox"/> Katie Sideri	<input checked="" 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: The meeting is being recorded for note-taking purposes.

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Caro Johnson at 4:34p.m. on May 15, 2025. Quorum was met.

Approval of Previous Minutes

- The minutes from April 24, 2025, were reviewed.
 - Joe Koller made a motion to approve the April 24, 2025, Demo & Trends Committee minutes. The motion was seconded by Ray French. Motion passed by unanimous voice vote.

Continue Elementary Discussion

- Reviewed the problem statement and key indicators and explained the 12 guiding principles that drive recommendations and decisions.
- **Exploration of repurposing a second elementary school:** options for 3-section and 2-section schools were discussed, considering factors such as location, facilities, capacity, and potential impacts on the District.
 - The schools looked at were as follows:
 - 3-section schools (Lakeshore, Locust Lane, and Northwoods).
 - 2-section schools (Flynn and Roosevelt).
 - The committee identified the pros and cons of each.
- Mike requested an earlier in-person meeting to discuss the decision-making structure under coherent governance and to finalize recommendations; Mark suggested sending a Doodle poll to find a suitable date for the next meeting, with a preference for in-person attendance.

Action Steps

- Determine impact of changes on transportation.
- Prepare and share the waitlist data for Montessori by school.
- Include the Longfellow absorption chart in the next meeting's presentation to show the cascading effect of decisions.
- Further explore Lakeshore, Flynn, and Roosevelt.

Wrap-up Meeting

- Next meeting June 19, 2025

Margot Dahling moved to adjourn the meeting. The motion was seconded by Ray French. All were in favor. The meeting adjourned at 5:50p.m.