

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: September 18, 2025

Time: 4:30p.m. – 6:00p.m. **Location:** Teams

<input checked="" type="checkbox"/> Angie Funk	<input checked="" type="checkbox"/> Ashley O’Brien	<input checked="" type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Joe Koller	<input type="checkbox"/> Kate Day
<input checked="" type="checkbox"/> Katie Sideri	<input checked="" type="checkbox"/> Margot Dahling	<input checked="" type="checkbox"/> Jeremy Traynor	<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

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Caro Johnson at 4:30p.m. on September 18, 2025. Quorum was met.

Approval of Previous Minutes

- The minutes from July 17, 2025, were reviewed.
 - Ray French made a motion to approve the July 17, 2025, Demo & Trends Committee minutes. The motion was seconded by Ashley O’Brien. Motion passed by unanimous voice vote.

Continue Elementary Discussion

- Kim reviewed the 2025-26 enrollment capacity spreadsheet, which looks at trends over time (yellow is where we want schools to land . . . around 80%).
- Kim summarized the committee's activities over the past year, including data analysis, facility utilization, and the exploration of various options. Kim explained how options were measured against the 12 guiding principles and described the complexity of boundary changes and their ripple effects.
- Kim and Mike discussed the themes from public comments and Board questions, emphasizing the need for community involvement and addressing equity concerns. The need to better communicate the committee's community-based nature and the role of the guiding principles was discussed.
- Mike outlined the next steps, including engaging focus groups to assess recommendations and gather feedback.
- Board President Tim Nordin and Vice President Lori Bica spoke; this was the start of the process, not a decision; they expressed on behalf of the full Board their appreciation for the committee’s work.

Questions and Discussion

- Committee members discussed the following:
 - The origins and communication of the committee's 12 guiding principles, emphasizing the importance of equity and the need to better inform the Board and community about these foundational elements.
 - The possibility of updating our website to show what schools each committee member represents.
 - The creation of a general email box to direct questions.
 - The current development of a centralized resource page for all committee work, data, and participation opportunities.
 - The financial impact of under-enrolled schools and the educational opportunities provided by newer versus older facilities.
 - The determination of additional funding and services for schools serving students in poverty.

Wrap-up Meeting

- Next meeting – a Doodle poll will be sent to determine the next meeting date, which will be in person.

Ashley O’Brien moved to adjourn the meeting. The motion was seconded by Katie Sideri. All were in favor. The meeting adjourned at 5:39p.m.