

## **Facilities Committee Agenda 4/6/23 4:30-5:30 Meeting Duration**

Attending: Kate, Randy, DJ, Mary Yapp, Heather, Dan, Noah, Jamie Brodd, Leigh, Sarah Zlimen

### **(5mins) Welcome and sign-in**

### **(5min) Appointing a secretary to take Meeting Minutes**

Dan Ellingson took notes tonight, Sarah Zlimen agreed to take notes at future sessions.

### **(10min) Create a mission statement for our new committee**

BOD motion: Charge of advising on securing sustainable facilities that support MSA growth.

### **(30min) Review and discuss current status of NTH and Cunningham assessment of facilities needs towards expansion.**

Hudson Road building option was brought up.

Idea to involve more of our community in our external meetings. Balance this with the desire to limit public discussion of real estate prices. Randy and Kate to report back to the Facilities team if anything new is available.

NTH will continue to look for potential new/existing sites let us know. We are currently not paying for them for this service. They are on "pause" for now.

How do we support the BOD with the plan to support our growth (next year, the following, etc.)?

We need storm shelter (~\$7 million)

Need to understand the impact of bussing. Especially if we change districts. Calculate bussing costs once we identify promising options.

If we make any changes (via building permit), we need to update our building to current codes.

### **(5min) Next Steps**

Maybe some new options from NTH. Could propose to visit new sites (TBD).

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New numbers will be completed soon, administration is working with Bruce.

Set first Thursday of May as next meeting.

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**(5min) Close business**