School Expansion Possibilities Committee Agenda Tuesday, December 17, 2019 4:30 pm - 5:30 pm Room 8C

Members: John G, Shannon F, Tom J, Ken L, Kirstin K, Sheri W, Emily W, Dan E, Girish J, Jeff E, and Lisa A (Leadership: Chair, with help from the BOD members and the Director)

Purpose: The purpose of the School Expansion Committee is to research possibilities for expansion. If the determination is made to expand, the committee will have to develop and implement a plan for expansion.

Remember: This is a BOD Committee, so we do have to abide by open meeting laws, therefore, agendas and meeting notes will be published. This Committee is open to the public.

- 1. Recap BOD Retreat to Discuss Expansion Plans (Tuesday, November 21)
- 2. Review and discuss enrollment, staff, and financial scenarios
- 3. Discuss next steps. Develop timeline for the rest of the school year