

School Expansion Possibilities Committee

October 29, 2020

4:30 p.m.

Zoom link: <https://zoom.us/j/95513634848?pwd=eHc4R2ZnMExjaHJkVlVwRkRjRmxWdz09>

Meeting ID: 955 1363 4848

Passcode: 705358

In Attendance (underlined): Jennifer Yiangou, Holly Rome, Krishna Vishnubhatla, Alex Santos, Dan Ellingson, John Gawarecki, Robin Solid, Ken LaCasse, Noah Langseth, Satya Veluri, Lilian Vu, Aron Hellner, Annette Smith, Annie Cardenas, Wendell Sletten

**Purpose:** The purpose of the School Expansion Committee is to research possibilities for expansion. The committee will develop and implement a plan for expansion.

***In previous committee meetings, it was determined that MSA will expand.***

Agenda:

1. Review information about the committee on the website

Name of Committee	Chair & Board Member (BM) Representative	Meeting Day	Meeting Time	Focus or Standing
(Click For More Details)				
<b>School Expansion</b>	<b>Chair:</b> Dan Ellingson (Board Vice Chair)	One Thursday each month	4:30-5:30PM	Focus

[https://www.mnmsa.org/bod/school-expansion-possibilities/School Expansion Possibilities Committee](https://www.mnmsa.org/bod/school-expansion-possibilities/School%20Expansion%20Possibilities%20Committee)

**Purpose:** The purpose of the School Expansion Committee is to research possibilities for expansion. The committee will develop and implement a plan for expansion.

**Leadership:** Officer of the Board, with help from the Director

**Works with/gets information from:** BOD, Finance Committee, teachers, parents, community members and the Building Company.

**People on the committee:** The committee includes the Director, an elected Officer of the Board, any interested representatives from the BOD, teachers, parents and students.

**Meetings - when/how often held:** Once a month on a Thursday afternoon 4:30-5:30PM.

**Chair's responsibilities:** The Chair needs to plan, run and report the findings of the committee.

Committee members' responsibilities: Members need to attend meetings and volunteer for specific tasks as needed.

**Members:** Vary according to need and availability. All are welcome to contribute to this exciting expansion.

## 2. Review and refine a "wish list" for the new site.

For each item on the wish list answer:

- What do you like about your space?
- What do you dislike about your space?
- What would enhance your space better accommodate my curricular needs?

1. Include items from each academic department - Academics Committee
2. Lunchroom
3. Gymnasium/auditorium - Aron & Wendell
4. Drop off areas
5. Parking lots
6. Technology (global)
7. Each Academic department
8. Administrative offices - John
9. Meets CDC/MDH requirements.
10. Facility needs - multileveled or 1 level - Jennifer
11. Security
12. Air quality
13. Gathering spaces - collaborative spaces
14. Robotics/STEM lab
15. School store
16. Art gallery -
17. Location

## 3. Develop buckets for our wish list with Priorities:

4. Survey students for their perspective.

5. Determine how many students we will build for.

6. Other?

7. Future meeting dates: December 3, January 7, February 25, March 25, April 29, May 27. All meetings start at 4:40 pm utilizing the same Zoom link as this meeting's link.

Schedule for the year:

Visits to other schools

Develop "wish list"

Determine if we want to go with all three scenarios

Review financial model / options

Choose development partner - Dec/Jan

Obtain feedback from staff, parents, students, and community

Confirm design brief for expansion