

School Expansion Possibilities Committee  
November 15, 2018 Meeting Agenda  
Room 1C

**Goal: Study school expansion possibilities and report recommendations to BOD by June 17, 2019.**

**Members Present:** Judith Darling, Mona Hayashi, Molly Molitor, Jeff Eng, Gabe Weschcke, John Gawarecki, Cheri Howe (Recused herself)

**Agenda:**

- 1) Determine norms for the committee
  - a) Chair -
  - b) Recorder - Mona H.
  - c) Location - Building C (Room dependent on turnout)
  - d) Time - 4:30 pm on Thursdays, typically 1st week of the month (Jan 10)
  - e) Decision making - Consensus, with an additional options when appropriate
- 2) Determine stakeholder
  - a) involvement -
    - i) Appeal to staff and parents to participate initially
    - ii) Provide monthly updates via newsletter
  - b) frequency
    - i) Monthly updates starting in 2019
  - c) Levels
    - i) Committee meetings first
    - ii) Community meetings towards end if warranted
- 3) Develop timeline for completion of goal
  - a) Brainstorm options in December
  - b) Research options and present to identify viable options in Jan
  - c) Additional research on viable options in Feb
  - d) Compile data for options in presentation in March
  - e) Presentation to Community in April at Annual Meeting.
  - f) Present recommendations to the BOD by May 20th meeting.
- 4) Next Meeting is: December 13, 2018.

**Action Items:**

<u>Item</u>	<u>Responsible Party</u>	<u>Completion Date</u>
Send out survey to staff and parents	John	November 30
Brainstorm ideas	Everyone	December 13