

School Expansion Possibilities Committee
December 13, 2018 Meeting Notes
Room

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

Members: Judith Darling, Mona Hayashi, Molly Molitor, Jeff Eng, Gabe Weschcke, John Gawarecki, Lisa Anderson

Norms: Meet 1st week of the month at 4:30 pm (usually Thursday) in building C. Decision making is done by consensus with Mona H. recording.

Agenda:

- 1) Determine Chair - Co chair Jeff Eng and John Gawarecki w/monthly emails to The Community either in monthly newsletter or separate email or both

- 2) Brainstorm options -
 - A. Nothing
 - B. New Building - new location (keepsite/new site)
 - C. Contract
 - D. Build Up with present site
 - E. Middle School/High School - 2 sites
 - F. One site MS/HS together same or new
 - G. K-12 site
 - H. Slow smart growth with building D
 - I. C & D purchase lease
 - J. Partner with other schools
 - K. Become part of 833 (Magnet)

- 3) Assign research for each option - not assigned at this time.

- 4) Next Meeting is: January 10, 2019.

Timeline:

- a) Brainstorm options in December
- b) Research options and present to identify viable options in Feb
- c) Additional research on viable options in March

- 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.

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