School Expansion Possibilities Committee September 24, 2020 4:30 p.m.

Zoom link: https://zoom.us/j/95513634848?pwd=eHc4R2ZnMExjaHJkVIVwRkJjRmxWdz09

Meeting ID: 955 1363 4848 Passcode: 705358

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

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.

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

Agenda:

1. Identify a Chair and recorder.

Dan will be the Chair and John will be the recorder.

2. Develop a "wish list" for the new site.

Include items from each academic department - Academics Committee

Lunchroom

Gymnasium/auditorium - Aron & Wendell

Drop off areas

Parking lots

Technology (global)

Each Academic department

Administrative offices - John

Meets CDC/MDH requirements.

Facility needs - multileveled or 1 level - Jennifer

Security

Air quality

Gathering spaces - collaborative spaces

Robotics/STEM lab

School store

Art gallery -

Location

Develop buckets for our wish list with Priorities:

Fore 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?

Survey students for their perspective.

3. St. Croix Prep visit (September 28th, 4:30 pm at SCPA).

Meet at 4:25 to go in together. Wear a mask.

Bring some questions - How expansion took place, physical layout...

- 4. Determine how many students we will build for.
- 4. Other?
- Next Meeting October 29, 2020, 4:30 pm.
 Future meeting dates: December 3, January 7, February 25, March 25, April 29, May 27.

Schedule for the year:

Develop "wish list"

Determine if we want to go with all three scenarios

Review financial model / options

Visits to other schools

Choose development partner

Obtain feedback from staff, parents, students, and community

Confirm design brief for expansion