

School Expansion Possibilities Committee
January 7, 2021
4:30 p.m.

<https://zoom.us/j/99692023362?pwd=c1d2V3pDcWRXZEpOQUVvZlJDMHJ2Zz09>

Meeting ID: 996 9202 3362
Passcode: 688699

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, Noah Dombrovski, Wendell Sletten, Maiton Vang

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. Develop questions that we want answered by developers

Brief background information

Answer questions:

1	Is there any available land?
2	Benefits of building new vs. retrofitting existing site.
3	Any available existing building sites nearby?
4	Is it feasible to maintain the current site w / wish list?
5	Selling of existing site? Other schools?
6	What is the drop in enrollment if we move sites?
7	What services are included? Are subcontractors involved?
8	Prior references / experience. Can we tour / get references?
9	Any examples of change orders versus original estimates.
10	Where are materials, equipment sourced?
11	Any connection with furniture vendors?
12	Any resources to help teachers prepare for a move?

13	Do you have a list of owners reps that have worked well?
14	Any tips for continuing maintenance after completion?
15	Please provide good estimate of sqft/student, \$/sqft, etc.
16	Warranty periods?
17	What is the fee structure? How are you paid?
18	Do you help the school secure expansion grants?

19	Solutions / suggestions for restrooms in schools?
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Other?

2. Review wish lists.

Reviewed the summary of the teacher and student feedback on the shared spreadsheet.

3. Other

4. Future meeting dates: January 7, February 25, March 25, April 29, May 27. All meetings start at 4:30 pm utilizing the same Zoom link as this meeting's link.

Backward planning for a specific move in date.

Schedule for the year:

~~Visits to other schools~~

~~Develop "wish list"~~

~~Obtain feedback from staff, parents, students, and community~~

Confirm design brief for expansion

Determine if we want to go with all three scenarios

Review financial model / options

Choose development partner - Dec/Jan

6th - 8 sections = 160 - 200 students

7th - 8 sections = 160 - 200 students

8th - 8 sections = 160 - 200 students

9th - 6 sections = 120 - 150 students

10th - 6 sections = 120 - 150 students

11th - 6 sections = 120 - 150 students

12th - 6 sections = 120 - 150 students

Total = 48 sections 960 - 1200 students