

School Expansion Possibilities Committee

April 29, 2021

4:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/94159950319?pwd=MnZST0paMWIzSTBralZgR0JxbkFiQT09>

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. Review meeting with JB Vang

Reviewed their financial / school projection document.

1. Two five year plans were shared 924 students or 1232 students
2. Need to focus on five years for bond payments
3. Existing 68,500sqf needs to go to 104,000sqf or 153,000sqf
4. The current proposals are short of \$69,000 or \$89,000 annually, but could be resolved
5. If we want to move in **2022-23 year**, we need to close financing latest by **Sept 2021**

Next steps

1. J.B. Vang will talk to Ortho about potentially selling their site
2. J.B. Vang will create an architect "massing plan" by May 14th
3. J.B. Vang will create options 1b and 2b with zeroed out funding from gen ops
4. Dan will share information with Expansion Committee and Finance team
5. Next Expansion full committee meeting **May 27th 4:30 PM**

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