

Item 9: School Expansion Possibilities Sub Committee
July 29, 2021 4:30-5:10 p.m.

MSA Building A - Room 10A or Join Zoom Meeting

<https://us02web.zoom.us/j/3592445696?pwd=NGtTRm5BdG4rUnFVTdk2ZHRmZFBjdj09>

In Attendance (underlined): Jennifer Yiangou, Krishna Vishnubhatla, Alex Santos, Dan Ellingson, Robin Solid, Ken LaCasse, Noah Langseth, Satya Veluri, Lilian Vu, Annette Smith, Annie Cardenas, Wendell Sletten, Maiton Vang, Erik Fair, Jeff Eng, Mr. Kou Vang, Cecelia Dodge, Diane Thiogs

Purpose: Explore MSA school expansion plans to target a move-in date of 2024-25 school year. Identify the maximum potential of our current location, investigate what a new site could look like, and a combination of both. Utilize J.B. Vang services as necessary.

Agenda (work through as many as time allows):

- Review leadership and members for 2021-22 school year
 - Dan Ellingson will step down as Expansion Chair, so he can Chair Personnel Committee
 - Erik Fair has agreed to take over as Chair moving forward
 - Cecelia Dodge will ask staff to verify their membership to this committee this Fall
- How to create Guiding Principles document
 - Jeff Eng and Dan Ellingson shared previous folders with Erik Fair
 - Erik Fair to review previous documents, and perhaps setup new folder moving forward
 - Including executive summary / FAQ
 - 5 / 10 year horizon to start, but needs to think longer
 - How this supports MSA mission, vision, and core values
- Additional topic - JB Vang Networking Event (August 18th)
 - The group discussed the opportunity to attend a JB Vang customer networking event - to meet/learn from previous customers
 - The plan is to send Dan Ellingson and Cecelia Dodge as MSA representatives, and to have MSA pay the \$32 / person to attend so that there is no perceived conflict of interest
- Plans to create a project budget
 - Dan Ellingson to reach out to Kou for update on below items
 - Two options: move North or South of Bailey (Kou)
 - Search available sites for general guidance (Kou)

- Need to target 7-8 acres minimum if we move
- Need to sell existing buildings
- Communication plan
 - How to update BOD for decision
 - Committee will target BOD update in January 2022, and then recommendation for BOD to decide by July 2022
 - How to update community
 - Committee discussed how we could provide more updates like a “capital improvement” campaign. Similar to how other schools would do a referendum push.
 - We can also continue to update our FAQ documents

Next meeting August 26th, 2021 4:30PM.

2021-22 School Year Committee Goals:

- Create Guiding Principles document
- Create a project budget
- Prepare update for all options to BOD for decision