



# FACILITIES COMMITTEE MEETING MINUTES

Charged with advising on solutions for securing sustainable physical space for staff and students

**DATE:**

5/4/23

**TIME:**

4:15-5:15 pm

**FACILITATOR:**

David Johnston

**IN ATTENDANCE**

DJ Johnston, Jamie Brodd, Kate Hinton, Randy Veatch, Heather Krisko, Leigh Ann Ahmed, Noah Langseth, Robin Decaire, Dan Elingson, Mary Yapp, Sarah Zlimen

**DISCUSSION**

WHY we need to expand:

- Financial
  - We get 9k per full time student. PSEO students are not included in this.
  - Our Staff is underpaid. We want to attract and retain our staff
- Offer more kids what MSA brings to its students
- We have outgrown our current facility. Possible solutions:
  - Remote/ mobile classrooms
    - Rent - 1 year lease for 4 classrooms \$150k. If we need to add plumbing, that cost goes up. Would Woodbury allow that? Meeting with City of Woodbury to get more information May 17. Possibly obtain permit.
    - Buy - \$210k for 2 classrooms. \$4k for 4 classrooms.
  - Rent lot spaces by Allina, or by the Y. Could rent parking spaces?
  - Rent PSEO kids a room at the library, or the Y?.
  - Virtual classes? This would likely be less students in person, but we would need more staff

## Transportation

- Will the facility committee deal with this? Do we need a new committee?

We all agree we have an emergent need to expand, both temporarily (2023-2024 school year) and long term.

How can we continue forward movement in a timely fashion?

## **ACTION ITEMS**

How many MSA students are from each surrounding district? 833, 622, 834, etc.

Possible Town Hall Meeting for all stakeholders.

## **NEXT MEETINGS**

Meeting with James Kou Vang, May 5 to go over where we are at now vs when we last met with him.

Meeting with City of Woodbury, May 17<sup>th</sup> to discuss what options are to add mobile classrooms; Permits, etc.

Possibly meet the week of the 22<sup>nd</sup>, if Town Hall meeting is set up for before end of school.

Next meeting: June 1, 2023