

Facility Planning Committee Meeting  
December 8, 2014

Attendance:

- a. Kristen Gapinski
- b. Gary Pooley
- c. Sean Koster
- d. Julie LeMieux
- e. Todd Alle
- f. Tom Kline
- g. Rob Kalinsky

2. Discussion of MMKR / CWN financial projections.

- Reviewed the current projections and awaiting projections with differences in the sizes of the building and classes.
- Considered an increase in class size - possible at the upper (middle) school.
- Considered other facility options - staged build / lease / retrofit.
- Agreed to review the updated MMKR when available.

3. Discussion of possible demographic report (by Clifton Larson).

- Reviewed sample demographic report provided by CWN.
- Considered value of report, given a specific site has not been selected.
- Suggested waiting until further along in the process.
- Agreed to develop a consensus once additional information about the demographic report is provided by Clifton Larson / CWN, including cost of report, timing to complete, and geographic area for the report.