

**Facility Planning Committee Meeting Minutes**  
**March 7, 2016**

**Attendance:** Melanie Spall, Kris Gapinski, Dick Ward, Jaclyn May, Eldred Bach, Darrin Enerson, Ann Marie Roder, Nicholas Meyer, Robert Kalinsky, David Goeske, Gary Pooley, Sean Koster (phone), Deb Rathman (phone), Jeff Timperley, Brandon Burbach, Heidi Sheard, Jennifer Hodge, Jacque Lee, Matt Goodman, Meg Herlofsky, Craig Kepler (phone)

1. Listened to financial presentation by Dick Ward of Dougherty
2. Reviewed information related to the Crystal expansion site – including comparison memo, fit plan and budget
3. Discussed submission for Review and Comment by the MN Department of Education