

Minutes for 2013 09 11 Meeting of the Facility Planning Committee (FPC)

Location: Beacon Academy (Room 009)

Attendees:

- a. Tom Branham
- b. Jordan Ford
- c. Melissa Medina
- d. Gary Pooley
- e. Christa Ray
- f. Ann Marie Roder
- g. Melanie Spall
- h. Jennissa Wold
- i. Rob Kalinsky
- j. Ryan Lemieux

Issue	Discussion	Owner	Previous Action	New Action
What information is needed from the school board for this committee to function?	<ol style="list-style-type: none"> 1. What type of facility does the school board want? Is the K-8 four section vision still applicable? 2. Does the school board want to build or rent? 3. What is the school board's budget for a new facility? 	RAK		Discuss with school board.
Should the Cushman Wakefield contract be renewed for 2014?	<ol style="list-style-type: none"> 1. The current contract ends in Dec 2013. 2. Cushman Wakefield is open to extending for the same terms for 2014. 3. Cushman Wakefield has a lot of institutional knowledge. 4. Consider having Cushman Wakefield attend another school board meeting to answer board member's questions. 	RAK		Discuss with school board.
Does the school board want the FPC to provide information related to MN Stat. 124D.10 subd. 17a?	<p>Develop a report that:</p> <ol style="list-style-type: none"> 1. demonstrates the lack of facilities available to serve as a school; 2. has been operating for at least eight consecutive school years; 3. has had a net positive unreserved general fund balance as of June 30 in the preceding five fiscal years; 4. completes a feasibility study of facility options; 5. has a long-range strategic and financial plan that includes enrollment projections and demonstrates the need for 	Jordan Ford		Discuss with school board.

	<p>constructing a new school facility; and</p> <p>6. has a plan for the expansion or new school facility, which describes the parameters and budget for the project.</p>			
<p>Should the meeting time (second Wed of each month) be moved to allow more people to attend the FCP meetings?</p>	<p>Consider moving the meeting date to a different night. Wednesdays are busy for many people.</p>	<p>RAK</p>		<p>Move the meeting date.</p>