

## **FACILITIES PLANNING COMMITTEE**

James Martin, Facilities Planning Committee Chair, called the meeting to order at 6:01 PM and welcomed everyone. Others present included Superintendent Bryan Trendell, Sam Aley, Candace McGowne, Rick Roberts, Jan Schock, and Peggy Ahlgrim.

### **1. LIGHTHOUSE SCHOOL**

Rick Roberts reported Lighthouse School has done a good job with building improvements. Most of their requests for changes have been approved. He has not approved any interior building modifications that involve cutting into walls and moving electrical. They have requested permission to do some projects with the outside property including a garden, amphitheater, and covered play area.

A cost review will be done in the spring. It has been discovered that the poverty rate calculation is different than budgeted and Candace McGowne is investigating what the funding obligation is.

### **2. ADDRESSING BUILDING OVERCROWDING**

Superintendent Trendell explained the overcrowding at both K – 3<sup>rd</sup> grade schools. Even when a bond is passed, it will be several years before the schools are built. Superintendent Trendell is looking for input on several options to alleviate the stress this coming year at the K-3<sup>rd</sup> grade buildings. Options include:

- Utilizing the four classrooms at Milner Crest
- Utilizing the classrooms at Eastside
- Purchase/rent additional re-locatable classrooms
- Better utilize space at Harding Learning Center (HLC)
- Move Destinations to Eastside, 7<sup>th</sup> graders to HLC and 3<sup>rd</sup> graders to Sunset and Millicoma
- Create a K-3<sup>rd</sup> elementary magnet school based on STEAM focusing on arts and technology

Pros and cons of the ideas were discussed. If Eastside is utilized, stress at the K-3<sup>rd</sup> grade level is alleviated, 7<sup>th</sup> grade is moved closer to MHS but will be in a separate building (which moves them closer to the district's chosen grade configuration). Sunset & Millicoma will be the same size. Superintendent Trendell will move forward with the ideas and get input from Alternative Education Committee, staff, parents and community members.

### **3. ADJOURN MEETING**

The meeting adjourned at 7:10 PM.

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James Martin, Facilities Planning Chair

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Peggy Ahlgrim, Board Secretary