

# Long-Range Planning Committee

## February 9, 2021

### 4:30 p.m.–6:30 p.m.

### Virtual Meeting

**Attendees:** Kathleen Ambron, Brian Bostwick, Bob Colwell, Crysti Copp, Dave Culp, Terry Davis, Ralph Dergance, Erick Hartzell, Karen Johnson, Nicole Moyer, Lucie Stanish

**Absent:** Bill Canterbury, Betty Timmer

**Ad hoc attendees:** Chardonnay Adams, Amanda Clark, Melissa Cooper, Jessica Gould, Diane Leiker, Jonathan Levesque, Marcy Phelps

**Consultant attendees:** Mike Lopez

#### Minutes

1. Welcome and review agenda/minutes
  - a. Minutes from the last meeting approved.
2. Discuss East/Moody town hall
  - a. Clarification: the LRPC's charge is to vet and validate administration's recommendations made to the Board of Education.
    - i. Collecting community feedback is part of this; however, addressing the concerns and supporting community members is a function of the district's learning services department, as this is not in the committee's charge.
  - b. Committee requested that the FAQ from the town hall and emails be made available on the website.
    - i. Communications plans to have them posted as soon as possible.
3. Review/discuss Board presentation
  - a. LRPC will present findings for East and Moody on February 25 to the Board.
    - i. Ran through, discussed, and made changes to the presentation.
    - ii. Amanda's submission deadline for materials for the Board meeting is Thursday, February 18.
4. Twain town hall discussion
  - a. Committee would like the principals' involvement in this town hall as well as future town halls. Kathleen said that is not a problem.
  - b. Discussed the boundaries and looked at data.
    - i. Requested to see both the enrollment numbers and "number of rounds" benchmarks for the different catchments.
    - ii. Discussed possible relocation options for Twain students.
  - c. Discussed possible dates for the town hall.
    - i. Twain town hall on March 2 at 6:00 p.m.
    - ii. This date will give time to collect the questions and data to build a presentation for a future meeting to the Board.
5. Adjourn