

Long-Range Planning Committee

August 15, 2022

4:30 p.m.–6:30 p.m.

ESC Board Room

Attendees: Kathleen Ambron, Bill Canterbury, Bob Colwell, Crysti Copp, Dave Culp, Terry Davis, Ralph Dergance, Diane Leiker, Brad Leitner, Mike Lopez, Nicole Moyer, Jack Reutzel, and Lucie Stanish

Absent: Erick Hartzell, Karen Johnson and Betty Timmer

Ad hoc attendees: Chardonnay Blair Adams, Amanda Clark, Linda Jones, and Marcy Phelps

Minutes:

1. Welcome and introductions
 - a. Terry welcomed committee members
 - b. Each person introduced themselves and gave background information of credentials for being on the committee
2. Why the committee was reconvened
 - a. Ford ES currently has 725 students enrolled, and ideal capacity is 650
 - i. Enrollment projections during COVID couldn't anticipate the increase in Ford's catchment from the time of the Board's decision to today.
 - ii. Need to review current boundary conditions
 1. Are small changes needed or do we make changes
3. Review current charge and past priorities
 - a. Committee members reviewed the current charge and past priorities
 - i. Discussion followed that the charge is still relevant and covers what this committee does
 - ii. Past priorities are still the committee standards
 1. Keep neighborhoods together when possible
 2. Transportation efficiencies - avoid wherever possible crossing major north/south arterial roads, busing students past one school to attend another
 3. Create schools of optimal size: 3 or 4 rounds, considering facility capacity, programming, with and without out of district enrolment
 4. Consider current feeder patterns
 5. Socio-economic balance
4. Overview/discuss [presentation](#) past and current elementary school boundaries and recommendations and look at the boundaries east of Broadway for elementary schools with a focus on Dr. Ford
 - a. Terry went over past maps, the history and background of the committee, and the original boundary approved in August 2020 and April 8, 2021, as well as the new boundary maps for 2021-2022 and 2022-2023
 - b. Chardonnay went over the current boundaries and showed classroom sizes and overall size of elementary schools for each catchment area
 - c. Discussed current open enrollment and out of district open enrollment numbers
5. What information do we need for our next meeting
 - a. Members requested student capacity number for each elementary school

- b. How many open enrollment students came from other LPS elementary schools
- 6. Discuss timeline, future meeting dates, and community nights
 - a. Make recommendations to BoE at October 27, 2022 Board meeting
 - b. Meeting dates
 - i. August 29, 2022
 - ii. September 12, 2022
 - iii. September 26, 2022
 - iv. October 10, 2022
 - v. October 17, 2022
 - vi. Additional dates T.B.D. if needed
 - c. Community nights
 - i. Discussed location and hold one on a Tuesday and the other on a Wednesday
 - 1. Still need to decide the date and time