

**D20 Boundary Committee**  
**April 13, 2017 – Meeting Minutes**  
**Location – EAC Spruce I**

Committee Members Present: Becky Allan, Janet Barr, Lisa Brigger, Levka Craft, Eileen Cuthbertson, Stephen Cutler, Hannah Dunn, Cindy Hardin, Heather Henneman, Charie Horne, Dwight Jones, Susan Judy, Tracy Kasunick, Kendra Larmour, Doug Lundberg, Keshav Nambiar, Pat Richardson, Henry Reitwiesner, Martin Ruybal, Brett Smith.

The meeting began at 5:00 p.m.

Ms. Allan welcomed everyone and asked members to kindly review the DRAFT minutes from the 3/21/17 meeting as they enjoyed dinner. Since this evening's meeting is predominantly a bus tour of the new school sites and neighborhoods, the group was invited to bring their bagged meals along.

Ms. Allan briefly reviewed this evening's Agenda and handouts, specifically noting the following:

- Revised school capacity sheets, reflecting a capacity increase from 540 to 600 for ES#20 are included.
- A new "Scenario Summaries" sheet has been created in order to track the group's work progress. This sheet will be updated periodically as new scenarios are created for ES#21 and the new Middle School.

Ms. Allan conveyed that she will deliver the Boundary Committee's first Interim Report to the Board of Education on April 20, 2017. The second Boundary Committee Interim Report will be delivered to the Board on Thursday, August 17, 2017. The final Boundary Committee Report will be delivered to the Board on Thursday, October 5, 2017.

Ms. Allan next outlined the evening's bus tour of ES#20 and its surrounding neighborhood, the new middle school area and its surrounding neighborhood, ES#21 and its surrounding neighborhood, and the Discovery Canyon Campus Elementary and Antelope Trails Elementary attendance areas. Ms. Becky Allan, Ms. Susan Judy, and Ms. Cindy Hardin will guide the tour. Specific streets will also be toured.

Before leaving the room to board the bus, the committee approved the draft minutes from the March 21<sup>st</sup> meeting without the need for any changes. Copies of these ratified minutes will be available at the next meeting and will be posted to the website.

Next meeting: Tuesday, April 25, 2017, Spruce I Conference Room, 5:00 – 7:00 p.m.

Ms. Allan asked if there were any further questions from the floor; there were none.

The meeting adjourned at 7:10 p.m., when the bus tour returned to the Education and Administration Center.