

Growth and Capital Needs Committee
November 10, 2015
Meeting Notes

Karin Reynolds, Deputy Superintendent and GCNC Co-facilitator, welcomed members to their second meeting. She handed out feedback sheets and asked that members complete the following two sentences. Members' feedback is included below, and some was shared and discussed during the meeting:

- Since the last meeting, I've been thinking about ...
 - Demographics
 - Capacity of schools
 - New schools v existing school expansion
 - How to incorporate LEED certification & alternative energy into our budgets and plans
 - Changing floor plans & needs for older schools
 - Ways to positively promote the growth (space) needed to staff & community that will give students a stronger educational support in core areas.
 - What types of improvements our current schools might be in need of
 - Would new building (schools) take into account only projected growth in D20 or also choice students (estimated) from other districts?
 - Will every school present?
 - Mill Levy/own property tax/future property tax in D20
 - Future residential growth D20
 - Current & future funding
 - D20 growing too fast
 - How are we possibly going to decide how to divvy the spoils of this endeavor? (provided we do accomplish what we set out to do)
 - How this committee will go and what I can do to contribute.
 - How everything we talked about works (such as bonds/levies)
 - Everything? I have done additional research of "Mills" and the work that needs to be done to accomplish our goal. It's all very exciting and I feel lucky to be a part of all of this.
 - The bond issue
 - Needs in security and transportation.
 - 175 M to 200M sounds good at first, but I fear the needs will outweigh the funds we can potentially get.
 - My excitement for the district and students it serves as we consider the pursuit of a bond election.
 - The cost of construction.
 - Balancing needs.
 - Funding:
 - What are the current funding available for schools?
 - What are the funding shortfalls that leads us to this?

- Growing needs of school districts & funding necessary to elevate the quality of education.
 - All the needs of my building & whether or not they will be met with a new HS building on the table.
 - How to balance the needs of an aging school district (infrastructure) with the needs of a growing district (enrollment). Lots of needs and a limited budget.
 - Enrollment and how I've noticed it in my school.
 - I wasn't at last meeting, sorry! I didn't know I was on the committee!
 - The # of projects/inputs that all the schools will have.
 - Public perception of out of district choice and its impact on this work.
 - The capital projects list.
- I would like to know more about ...
 - The development analysis
 - Portables v brick and mortar
 - Deferred maintenance or needs for all existing buildings
 - Future school sites, what is owned by D20 & promised
 - Building capacities & areas of future growth (building development)
 - The entire process of how we decide who gets what.
 - How the process & use of the money is put into action.
 - I am not sure, yet 😊
 - How this process will evolve with getting us all to a consensus? Can it be done?
 - Can a member of this committee also be a member of a school site improvement committee?
 - The needs per school site and department (I know this will be forthcoming.)
 - New school site selection.
 - How we allocate funds.
 - How to prioritize.
 - Funding (streams of funding)
 - Specific needs for each school.
 - Future proofing our schools.
 - How we decide which schools get what/how much money.
 - Will each school submit a capital "wish list" or do they have a budget guideline to adhere to?
 - School & site project requests.
 - I am anxious to participate & learn more about it!
 - The district level projects being considered and what portion of the \$200 M will that take.
 - I am interested in what each building principal is requesting. I know we'll get there. Also district's capital "new school" plans.
 - How the decision is made to distribute funds between non-educational (non-school) departments like transportation, IT, security, facilities, HR.

Superintendent welcome – Dr. Mark Hatchell welcomed the committee. He knows this is important work, and he appreciates the service of the members.

Karin introduced the two members not in attendance last month.

Sharing feedback and questions since last meeting - Karin shared the new document provided including the final CIM (Collaborative Input Model), committee norms, member contact list, and State Statutes on choice.

School Site Improvement Committees

Karin and Tom Gregory, District Financial Officer and GCNC Co-facilitator, explained the provided schedule for schools and departments to present to the GCNC.

Residential Development Analysis

Tom provided a handout and gave a presentation created by Don Smith, District Planning Consultant.

Update 2007 New Construction Components

Tom reminded the committee that they will need to address new construction elements in their recommendations to the superintendent. May include number of new schools and what levels (ES, MS, HS, other), but not necessarily timelines or floorplan designs.

Reminder to GCNC: Homework – read section 5 of notebook.

Karin reminded members of the committee website so that they could view and have quick access to committee documents. <http://www.asd20.org/committees/gcnc/Pages/default.aspx>

Next meeting: December 8, 2015, 5:30 – 8:00 at RHS Tech Wing

Attendance: Kathy Armacost, Ralph Braden, Megan Chura, Kelly Goyden, Cindy Hardin, Vernita Hare, Francine Henderson, Ryan Henkel, Kim Hollm, Tammie Mohr, McKenzie Palmer, Vish Paradkar, Jackie Priessman, Henry Reitwiesner, Ruth Schoen, Anthony Sibley, Robin Stanforth, Jason Stejskal, Vicki Taylor, Will Temby, David Tubb, Mark VanGampleare, Jackie Walls, Stephen Zamborelli

Absent: Gary Coulter, Matt Pacione, Dan Olson, Patrick Schumaker, Tony Scott

Ad Hoc Members: Mark Bissell, Susan Field, Brian Grady, Tom Gregory, Anne Krajcovic, David Peak, Karin Reynolds, Greg Stephens, Linda Warhoe

Absent: Nanette Anderson, Shelley Kooser