September 9, 2019  5:00 PM to 7:00 PM

ATTENDEES: Brandy Alexander, Sam Braverman, Rita Chadwick, Sherry Christensen, Casey Cook, Kurt Davis, Krissy Edwards, Jeff Fisher Jennifer Fodness, Donna Jean Gallegos, Candi Joshi, Michael Keen, Alex Koperberg, Brad Krier, Scott LaPoint, Mac Legault, AJ Neely Thomas O'Dougherty, Audrey Polka, Carmen Polka, Chad Racine, Carrie Robinson, Cindy Santomoaso, Jody Shadduck-McNally, Kari Ward, Jason Weltin, Kevin Woodward, John Rowell, Dave Levy, Todd Piccone, Tara Flores, Skip Armatoski, Kristen Battege, Tammie Knauer, Tracy Stegall

Location: Administration Building

Agenda Item: Pledge of Allegiance
Discussion: Presented By: Chair

Agenda Item: Welcome and Introductions Election of Vice-Chair
Discussion: Vice Chair election was tabled until the October meeting. Presented By: Chair

Agenda Item: Introduction of Strategic Plan - Strive 2025
Discussion: Dr. Schaffer reviewed the Strive 2025 plan with the committee. Presented By: Dr. Schaffer

Agenda Item: Review of Draft Master Plan
Discussion: Kristen Battige/ Skip Armatoski reviewed the “draft” Master Plan with the committee. Each table had discussions after reviewing the material and came up with the following suggestions/changes to the Master Plan.

EDUCATIONAL SPACES:
- Plan, not just documentation
- Grammar
- Take notes and roll into recommendations, not just lists
- Examples
- Implementation in schools – state this in document
- Shorten: 15-20 pages. Make it more digestible
- More detail in appendix
- Community involvement to address the “gap”
- Optimistic & encouraging
- Objectives: something to measure against
- Instructional strategies that correspond
- Use TSD photos that are good

**MAINTAINING OUR BUILDINGS:**
- Making sure athletics/pools are factored in for CRV’s
- Charts need explanation
- Starting on year 3?
- Explanation of costs and why no cost for some buildings
- Page 23: order – system/component
- System/component analysis line up w/charts
- Brief/expanded – back story
- CRV’s – look @ next 3 years – inflation
- Address or hyperlink
- Colors the same on charts

**GROWTH & CHANGE:**
- Ask for infrastructure
- Check LHS/LEMS numbers

<table>
<thead>
<tr>
<th>Conclusions &amp; Next Steps</th>
<th>Staff will review Master Plan and work to implement above suggestions.</th>
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Adjourn 7:02