

Long Range Planning Committee
Wednesday, June 6, 2007
Meeting Minutes

Voting Members

x	James Doak		Paul Grenney	x	Bob Indergand		Meg Truhler
	Tracy Bouvette	x	Beth Hall	x	Marylynne Lawson		Linda Westerdale
x	Sean Burke	x	Dave Harper	x	Rudy Lukez		
c	Kay Dry	x	Doug Harris	x	Matthew Purchase		
x	Anne Fenske	c	Marcie Herrel	x	MaryAnn Rouleau		

Non Voting Members

x	Tom Bell	x	Cliff Stahl		Bill Moffitt
	Dave Callan	x	Steve Herzog	x	Steve Ormiston
	Annette Fante	x	Dale Jenkins	x	Suzette Rodriguez

x indicates attendance

Also in attendance was Barbara Homrighausen, recorder.

Call to Order: The meeting was called to order by LRPC Chair Anne Fenske at 7:00 p.m. at Pegasus Restaurant.

Approval of Minutes: Doug Harris moved and Matthew Purchase seconded that the minutes of the May 2, 2007 LRPC meeting be approved as presented. Motion passed unanimously. Minutes were approved.

Board of Education Update: Board Member Cliff Stahl expressed the Board's appreciation for the work of the LRPC.

Construction Update: Director of Construction Rich Cosgrove provided an update on current construction projects. He stated that the status of all district construction projects can be reviewed on the district website.

Boundary Meeting Schedule: A boundary meeting schedule was distributed. Subcommittee meetings will be scheduled for August.

New Member Selection: Interviews will be scheduled for June 19 and 20.

Adjournment: Bob Indergand moved and Sean Burke seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 7:00 p.m.

Next Meeting: Wednesday, August 1, 2007

New Member Orientation: 6:00 p.m.

Regular Meeting: 7:00 p.m.