

**Long Range Planning Committee**  
Wednesday, April 2, 2008  
Meeting Minutes

Voting Members

X	Sean Burke	X	Cary Gambrell	X	Marcie Herrel	⌋	Mary Ann Rouleau
X	James Doak	X	Paul Grenney	X	Bob Indergand	X	Jill Shadwell
X	Cynthia Dolezalek	X	Beth Hall	X	Marylynn Lawson	⌋	Gregg Sherry
X	Kay Dry	⌋	Dave Harper	X	Rudy Lukez	⌋	Meg Truhler
X	Anne Fenske	X	Doug Harris	X	Matthew Purchase		
X	Tom Bell	⌋	Rich Cosgrove	X	Pat Dierberger	X	Darren Knox
X	Steve Ormiston						

X indicates attendance, ⌋ = notification, ⊗ = no notification

Also in attendance were: Assistant Director of Planning Suzette Rodriguez, Planning Specialist Anita McLain, Board of Education Representative Cliff Stahl, Superintendent Jim Christensen and Recorder Barbara Homrighausen, and.

Call to Order: The meeting was called to order by Bob Indergand in the Board Room at 7:00 p.m.

- Members each talked about their experience with 4-track

Approval of Minutes: Paul Grenney moved and Marcie Herrel seconded that the March 5, 2008 LRPC minutes be approved. Fifteen voted aye, one abstained. Motion passed.

50/50 Partnership (Yesterday, Today and Tomorrow) presentation: Superintendent Jim Christensen presented information on the district's possible transition from 4-track to conventional calendar, budget and enrollment trends, instructional options, funding obstacles and the condition of the operating budget, and a possible November 2008 election. He explained that district administrators are in the process of presenting the information to various groups. It is expected that 85 groups will receive this information by the end of May 2008. Christensen urged the LRPC to provide feedback on the presentation material and feedback. Feedback should be directed to Whei Wong in the Communications department. Cliff Stahl requested that he be copied on any correspondence to Ms. Wong.

Membership Report: Tom Bell reported that membership trends continue to remain predictable with a small decline in high school enrollment being replaced by a slight increase at the elementary level.

Construction Report: There were no questions or comments about the April Construction Update.

Final Enrollment Projections: The Planning Department has taken the most conservative model to project 2008-09 student enrollment. A process has been established for administrators to appeal 2008-09 enrollment projections, and all requests must be verifiable in Infinite Campus, the district's student information system.

Member Recruitment: Seven members' terms expire in July 2008, and there is one vacancy created by resignation. Members with 2008 term expirations were asked to notify the LRPC recorder if they wish to extend their membership. Vacancy for open seats will be posted in early May, 2008.

Other:

- Roxborough Intermediate (ES#46) opened for students on March 26.

Adjournment: Sean Burke moved and Paul Grenney seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:52 p.m.

Future Meetings:

Wednesday, May 7, 2008  
7:00 p.m.  
Cherry Valley Elementary