

Long Range Planning Committee
Wednesday, April 4, 2007
Meeting Minutes

Voting Members

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

Non Voting Members

x Tom Bell	x Cliff Stahl	Bill Moffitt
Dave Callan	x Steve Herzog	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 Vice-Chair Bob Indergand at 7:09 p.m. at the District Board of Education Room.

Introductions: Steve Herzog introduced Cliff Stahl, who replaces Emily Hansen as the Board of Education liaison to the LRPC. Stahl is the most recent addition to the Board of Education, replacing Jill Repella who recently resigned from her position representing Director District C.

Approval of Minutes: Doug Harris moved and Sean Burke seconded that the minutes of February 7, 2007, LRPC meeting be approved as presented. Minutes were approved unanimously.

Board of Education Update: Steve Herzog reported that the Board of Education took action on April 3, 2007 to retain the Long Range Planning Committee as a committee of the Board, thereby making the LRPC the only formal Board committee. Under Policy Governance, the LRPC will act as an advisory committee, and will make formal recommendations to the Board only when directly requested to do so. The LRPC will continue to provide data and community feedback needed for Board action. No other changes in the way the LRPC currently functions are expected. LRPC members will continue to select new members according to the bylaws. Herzog stated that the Board of Education speaks highly of the work of the LRPC and values the time and effort of the volunteer members.

By-laws: Now that the Board of Education has clarified the reporting authority of the LRPC, revision of the bylaws can continue. Sean Burke, Bob Indergand, Marcie Herrel, Rudy Lukez, and Matthew Purchase volunteered to revise the bylaws before the May 7 LRPC meeting.

Construction Update: A summary of the progress of construction projects was provided. Steve Herzog shared a letter that will be sent to Parker area families updating them on the timeline for construction and opening of High School #9.

Director of Construction: Richard Cosgrove has been hired as the districts Director of Construction, effective April 17. Cosgrove, who holds a PHD in construction management, comes most recently from the Denver Public Schools. As Director of Construction, Cosgrove will be a non-voting member of the LRPC.

Attendance Requirements: LRPC bylaws state that after three absences in a calendar year, members are notified and can be asked to resign their seat. Tom Bell explained that the District realizes LRPC members are community volunteers, and values their time commitment and contribution, and are a vital link to the community. Bell stated that members' participation is most critical for boundary and other major decisions, and a commitment is needed during those times. It is requested that, in order to ensure a quorum, members who are unable to attend a regular meeting report their absence to Barb Homrighausen.

2007-2008 Membership: Advertising for new LRPC members will begin in late April. This year, two members will be added to represent the High School #9 feeder area. In addition, a member from ThunderRidge feeder area is needed to replace Fred Wucherpfennig, who resigned to accept a seat on the Board of Education. It was decided that district staff will be considered for vacancies on the LRPC only if there are not enough non-staff applicants to fill all vacancies.

Adjournment: Marcie Herrel moved and Sean Burke seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:12 p.m.

Next Meeting: Wednesday, May 2

- Schedule Elementary #42, #44, #45 and High School #9 community boundary meetings

Summer Schedule: The LRPC will not meet in July, and will resume in August.