

SHPA Facilities Committee Meeting – September 22, 2022

Approved at 10/6 Board Meeting

✓Wes Whalberg (Chair)

✓Lisa Barnidge

✓Janeen Raaen

✓Carolyn Farrell

✓Brent Peterson

✓Chris Lamprecht

✓Michael Meyer

✓Hadley Sayotovich

Other Attendees: Molly Lee

Facilities Committee Charter

The Facilities committee is a committee of the School Board of Directors. The purpose of this committee is to ensure that the school has high quality facilities that match the needs of the school and its community while maintaining fiscal responsibility. The committee shall meet at a frequency as determined by the committee chair as necessary to accomplish its goals. The committee shall strive to secure membership on the committee of volunteers with facility planning and financial management experience.

1. Reviewed several site opportunities for the new SHPA Campus
2. Reviewed methodology for determining impact to existing families proximity to proposed new locations.
3. Discussed ways to potentially involve the community, whether informing or surveying once sites are narrowed.
4. Decided to meet after next board meeting to discuss immediate next steps.
5. Discussed need to move with speed due to lead times for permitting and renovation work.
6. Chris Lamphrecht volunteered to produce documentation for guidelines on how to survey the community to provide to the Executive Director.
7. Fist to Five Evaluation (5) 4's (1) 5
 - o (5) gave 4, (1) gave 5

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Disciplined Learning. Responsible
Citizenship.

Recommendations to SHPA Board of Directors

1. Recommend approval of the September 22, 2022 Facilities Committee meeting minutes.

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