

Approved by Board 5/4/2023

SHPA Facilities Committee Meeting – April 27, 2023

✓Wes Whalberg (Chair)

✓Brent Peterson

✓Carolyn Farrell

✓Kate Docken

✓Chris Lamprecht

✓Michael Meyer

✓Lisa Barnidge

Also Attending: Shawn Smith, Steve Shephard

✓Ryan Grutsch

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.

Discussed the outcome of meeting with Cedar Valley Church

CVC is willing to negotiate a new lease with SHPA.

We discussed several items shared between CVC and SHPA that would be required for a new lease to be implemented.

Decided that Shawn Smith and Steve Shephard would work with CVC to progress the conversation.

Goal to have an update to SHPA on progress of these conversations in time for the May Town Hall Meeting.

*Modesta Philologia. Fida Humanitas.
Disciplined Learning. Responsible
Citizenship.*

Recommendations to SHPA Board of Directors

1. Recommend approval of the April 27, 2023 Facilities Committee meeting minutes.

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