

Approved by Board April 13, 2023

SHPA Facilities Committee Meeting – April 5, 2023

✓Wes Whalberg (Chair)

✓Ryan Grutsch

✓Carolyn Farrell

✓Michael Meyer

✓Chris Lamprecht

Also Attending: Shawn Smith

✓Lisa Barnidge

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.

4/5 Start - 5:15pm

Discussed window RFP results. Action to review pricing and return with recommendation for next steps.

Discussed progress on offer on the new campus property.

Chris discussed staff input surveys. We will look to organize this after discussion with Widlamere.

Discussed building a survey to families for relocation once we secure a location - Chris Lamprecht to draft.

Discussed building a comprehensive action plan for relocation - Wes Whalberg to draft.

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Disciplined Learning. Responsible
Citizenship.*

Discussed whether to discuss potential options with our current landlord for extension in the event of unforeseen circumstances. Decision made to hold on these conversations until we have a better understanding of our current situation and timeline.

Discussed whether to pursue potential other properties that have been found on the market. No newly available properties meet our success criteria better than current first option - decision made to not allocate resources to alternate properties at this time.

Fist to 5:
4's - 5

Recommendations to SHPA Board of Directors

1. Recommend approval of the April 5, 2023 Facilities Committee meeting minutes.