

## **Long-Range Facilities Task Force 2013**

### **Minutes Long-Range Facilities Task Force**

#### **Tuesday, October 22, 2013**

Meeting was held at the North Olympic Peninsula Skills Center, October 22, 2013 from 5:00 p.m. – 7:00 p.m. Dr. Jane Pryne facilitated the meeting.

#### **Members in Attendance:**

Bob Anderson, Jay Averill, Bernie Brabant, Barry Burnett, Amity Butler, Garry Cameron, Ron Craig, Kyle Cronk, Cindy Crumb, Nolan Duce, Ron Garcelon, Gary Gleason, Mark Hannah, Michele Haworth, Mary Hebert, Bill Helwick, Ron Jones, Jon Keywood, Chuck Lisk, Ted Mattie, Mike McCarty, Tabatha Meadows, Sheila Roark Miller, Joyce Mininger, Leslie Mraz, Stacey Nickerson, Michelle Olsen, Steve Pazan, Kelly Pearson, Gary Pringle, Jane Pryne, Karen Ross, Theresa Rothweiler, Stacey Sanders, Tina Smith-O'Hara, Scott Soule, Catie Tesreau, Judy Thomas, Mary Ann Unger, Tracy Walker, Kate Wenzl, Darryl Wolfe, Jami Wood, Steve Zenovic

#### **Members Absent:**

Roxi Baxley, Quint Boe, T. Scott Brandon, Bill Feeley, Dani LaBlond, Cheri LeFevre, Sue Lindley, Andrew May, Lisa McCoy, Cara McGuire, Steve Methner, Jerry Nichols, Bryon Olson, Janet Parker, Laura Price, Linda Rotmark, Nathan West, Jane Wise

- Linda Rotmark has resigned participation in this Task Force due to her conflicting work schedule.

#### **Call to Order/Welcome:**

Dr. Pryne brought the meeting to order at 5:00 p.m. extending thanks to everyone for coming and announcing that the remaining infrastructure groups will make their presentations to the Task Force tonight, 25 minutes each including time for questions.

#### **Infrastructure Group Presentations (attached)**

- Current Model PreK-6, 7-8 and 9-12
- Banding - PreK-3; 4-6
- Smaller Learning Communities & Focus Groups
- PreK-5; 6-8; 9-12

#### **Next Meeting – November 5, 2013**

The presentations made tonight will be sent out by email Wednesday, October 23. Dr. Pryne encouraged the Task Force to review all the presentation material and be ready to discuss fully at the next meeting November 5, 2013.

- November 5, 2013: Bonding Capacity Presentation, Discussions of Presentations
- November 19, 2013: Task Force Vote for the recommendation to the School Board
- December 3, 2013: Short meeting to review the proposal to the School Board

**Adjournment Closing** -The meeting adjourned at 6:50 p.m.  
Minutes by Marsha McKay