

## Facility Committee Meeting

Ken  
Johnna  
Joe  
Vickie  
Kirk  
Rich  
Mike  
Ellen  
Howard Kelin  
Denny  
Steve

Executive session regarding purchase of real estate 9:04 – 9:30

9:30 AM Approval of minutes from March meeting  
Friedman, Kirk  
Motion carried unamimoulsy

### Item 1

Discussion of approaching MU regarding land swap. Mike to contact Dr. McNairy for a preliminary discussion. Ties in to our master facility study and their plan.

### Item 2

Which set of enrollment figures will be used? DeJong numbers will be used

### Item 3

Grade configurations at elementary buildings. Change or keep the same? Unless space or dollar savings dictates - the configuration will not change. Creating flexible space in future building projects will be very important.

### Item 4

Discussion held and decided to continue Y programs

### Item 5

Article in A/B and have a feedback link on the website  
Also develop a survey monkey survey – Hal to develop a sample survey. Johnna and Mike to work on the survey

### Item 6

Renovate Hambright or new construction  
Possible rezoning of the property  
Explore short term capital improvement options to keep building open for 5 years

Item 7

Hal Hart will be attending

Most of discussion will focus on Hambright

Possible executive session regarding land acquisition

Meeting adjourned 10:41 AM