

**Long Range Facilities Planning Meeting**  
**November 13, 2018**  
**MINUTES**

Those in attendance: William Hall, Darcie Moseley, Aaron O'Toole, John DiPlacido, Rick Lansberry, Luigi Pasquale, Merry Bollheimer, Gary J. Winschel, Michael Galleher, and Linda Sitter.

The meeting began at 12 p.m.

The meeting opened with Superintendent Hall presenting a presentation that included:

- Chronology
- Committee Members
- Long Term Facility Needs
- Historical Data
- Enrollment Summary
- Discussion Topics
- Recommendations
- Why Start with Closing Chestnut Hill?
- If We Close Chestnut Hill
- Still To Do

The Committee agreed to a tentative timeline:

- Continue Fact Finding and Refining Presentation
  - Boundaries: What it will look like if we close Chestnut Hill
  - Presentation information related to finance and class size information if we move boundaries
  - Improvements at Chestnut Hill
  - Review and change the \$73 million for capital projects
  - Add to the presentation:
    - Add test scores
    - Include the positive results for the District after closing Ridgefield and Vernondale
    - Pros/Cons
- Present to Board in April 2019
- Meet with Citizens Advisory Committee for review and feedback
- Community Meetings
- Final Decision in Fall, 2019

A lengthy discussion regarding child care occurred. The District could ask an outside agency to run its child care program and possibly have two locations, one location being Chestnut Hill and the other at the former Asbury Elementary/North Coast school

Homework:

- Bring refined presentation to the next meeting, which will be held in January

- Bring back information about a third party provider
- If possible, review new boundaries and class size effects on District