

Approved as amended by Board on 1/5/2023

SHPA Facilities Committee Meeting – December 20, 2022

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|-----------------------|------------------|
| ✓Wes Whalberg (Chair) | ✓Chris Lamprecht |
| ✓Kate Docken | ✓Michael Meyer |
| ✓Janeen Raaen | ✓Molly Lee |
| ✓Carolyn Farrell | |

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.

1. Review of agenda
2. Discussed facilities updates to the current sites
 - Traffic Accident in the Bloomington Campus
 - Heat Pump replacement in the Bloomington Campus
3. Discussed updates to the prospective sites.
 - Looking to get firmer on pricing for the Bloomington and Edina sites
4. Discussed Role clarity for the Administrative Leadership Team vs Committee and Board Members
 - Committee and Board Members will focus more on providing guidance and goals with respect to the school relocation effort
5. Discussed measure of success metric for existing student population transition to new campus
 - We will require a minimum total number of students to be in chair upon opening regardless of origin - that number will be finalized once we have firm pricing on the cost to relocate.

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Citizenship.

- We aligned on a “Red/Yellow/Green” metric for the percentage of existing students transitioning from our existing campuses to the new one:
 - Green - Greater than 80% transition
 - Yellow - 60%-80% transition
 - Red - Fewer than 60% transition

The rubric is intended to guide the administration to encourage the highest percentage of students to transition to the new location to ensure continuity of culture and community.

6. Next meeting we will align on a similar rubric for staff transition.
7. Next meeting will be Tuesday January 24 at 5:15PM
8. Fist to Five Evaluation
 - (2) gave 4, (4) gave 5

Recommendations to SHPA Board of Directors

1. Recommend approval of the December 20, 2022 Facilities Committee meeting minutes.