

Approved by Board 12-01-2022

SHPA Facilities Committee Meeting – Nov 28, 2022

✓Wes Whalberg (Chair)

✓Kate Docken

✓Lisa Barnidge

✓Janeen Raaen

✓Carolyn Farrell

✓Brent Peterson

✓Chris Lamphrecht

✓Hadley Sayotovich

✓Michael Meyer

✓Molly Lee

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. Discussion regarding updates to site selection
 - Discussed pro's and con's of current shortlisted sites
 - Discussed reviewing alternative options for leased sites not open for purchase
3. Wes to provide the committee with email outlining measures of success for members to consider prior to the next meeting.
4. Next meeting will be Tuesday December 20 at 5:15PM
5. Fist to Five Evaluation
 - (7) gave 4, (2) gave 5

*Modesta Philologia. Fida Humanitas.
Disciplined Learning. Responsible
Citizenship.*

Recommendations to SHPA Board of Directors

1. Recommend approval of the November 28, 2022 Facilities Committee meeting minutes.

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