

## Draft for Board Approval

SHPA Facilities Committee Meeting – Oct 18, 2023 ✓\_

✓Chris Lamprecht (Chair)

✓ Wes Whalberg

✓Carolyn Farrell

✓Lisa Barnidge

✓Ryan Grutsch

✓Brent Peterson

✓Janeen Raaen

✓Kate Docken

✓Stephanie Graczak

✓Marcos Barrios

\_ Renson Anjere

Also Attending: Steve Shepherd, Shawn  
Smith, Paul Reinke

### 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.

Agenda Items:

- Shawn and Steve - Updates to due diligence period. Zoning Question.
- Next Steps Planning (What needs to be done?)
- Current Communications and next communication  
*Work on Website to prep for Townhall and future communications*
- Town Hall Planning?

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

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*Updates, future communications/website, timeframe, work with CDG*

- Do these meetings need to remain closed?
  
- One year goals review:
- Find and acquire a building for the Bloomington campus (No)
- Develop a plan for the move from the Bloomington campus including targets for measuring success (Yes)
- Develop a schedule for repairs and maintenance (In process/Steps made)
- Keep them for next year's objectives

Fist to five (How productive did the meeting feel?)

121 minutes was enough.

Subcommittee work session on October 26th 5pm. Bloomington Campus.

Notes:

- Rochon group selection (Over RJM)
- Time Frames (key dates)
- Pivot Points
- Weighing options

Recommendations to SHPA Board of Directors

1. Recommend approval of the October 18, 2023 Facilities Committee meeting minutes.
2. Recommend approval to have two way planning for the two properties we are interested in. (Estimated cost of \$30,000-\$70,000 based on time of pivot) \*Amended - Seeking approval of Maximum of \$20,000 for expenditure towards Burnsville Property work. To be evaluated by Finance Committee and reevaluated at the December meeting.

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