



## CAPITAL PLANNING COMMITTEE

### Minutes

March 4, 2014

#### Those Present

Douglas Burrer

Cal Pollard

Donica Wells

Jack Bay

Wayne Sprenger

Monty Lammers

Greg Moles

David H. Moore

Luwanna Moore

Lourdes Stern

Sean Dorsey

Norman Hoyward

Erin Tabor

Kristen Cruz

Melissa Andrews

David Bell

John Cassiani

Celina Thrutchley

#### Those Absent

Mike Pickering

Peter Hiltz

Gabe Hammel

Brett Ridgway

Greg Moles

Drew Cleveland

Shellonda Bolton

Kim McClelland

Kevin Butcher

- I. The meeting was held at 4:30 pm at Vista Ridge High School Library
- II. Melissa passed out the applications she had received for the Capital Planning Committee Vacancies for the both the iConnect Zone and Sand Creek Zone. Here is a list of the applicants for the iConnect Zone:
  - Scot Raffleon
  - Leonard Perreault
  - Jennifer Bernard
  - David Hightower

Here is the list of applicants for the Sand Creek Zone vacancy position for the Capital Planning Committee:

- Lori Sprenger
- Katie Paulson

After taking a vote the selected applicant for the iConnect Zone is Leonard Perreault and Lori Sprenger for the Sand Creek Zone.

- III. Melissa will send out an invite for tours the first week of April.
- IV. It was mentioned that there has been opposition in regards to the charter high school. It was suggested that we move the Indigo K-8 to Banning Lewis Ranch and shift the charter high school to the Indigo site.
- V. The artificial turf that is included in the bond will be for students to use good playing fields 24/7. The presentation that will be given to the board will need to be adjusted per community input.
- VI. On March 13<sup>th</sup>, Jack Bay will be presenting at the board meeting. Christianna Folger volunteered to present also.
- VII. Next meeting is scheduled for April 22<sup>nd</sup> at 4:30 pm in the Falcon High School Library.
- VIII. Meeting Adjourned at 6:15 pm