



CAPITAL PLANNING COMMITTEE

Minutes

September 24, 2013

Those Present

Melissa Andrews
Steve Axford
David Bell
Doug Burrer
Kevin Butcher
Drew Cleveland
Christianna Fogler
Gabe Hammel
Tammy Herald
Chuck Irons
Monty Lammers
Kim Leon
Erica Mason

Kim McClelland
Greg Moles
Mike Pickering
Celina Thrutchley

Those Absent

Donica Wells
Shellonda Bolton
Drew Cleveland
Jack Bay
Peter Hilts
Brett Ridgway
Steve Oberg
Greg Moles

- I. The meeting was held at Meridian Ranch Elementary at 4:00 pm.
- II. Here is a list of Operational Needs that were brought up by Monty Lammers.
 - IT Upgrade
 - Additional Classified Staff
 - Traffic Studies
 - Additional Parking Lots
 - Paving Parking Lot at MRES
 - Higher Science & Math Curriculum
 - Larger Library
 - Fulltime Security
- III. Melissa explained that due to the development of houses in the area that there really is a need for an additional elementary school. Melissa and Monty pointed out what vacant land the district currently has or is to be dedicated.
- IV. Next they discussed what the building possibilities could be.
 - Flexible Space
 - Relocating Falcon Elementary School
 - K-8

- Military Charter
- Early Childhood Center

V. Next Capital Meeting is scheduled for October 17, 2013.

VI. Meeting adjourned at 5:20 pm