



LRPC Committee
 April 6, 2022
 Meeting Minutes
 REMOTE

DRAFT MINUTES

Voting Members

X indicates attendance • indicates absent

X	Patti Anderson	X	Brad Geiger	X	Michelle Major	X	Valerie Richmond
X	Bob Binder	X	Kirk Harris	X	Meghan McDonald	X	Jaimie Wolf
X	Michael Formento	X	Jennifer Huettl	X	Larry Mugler	X	Stephanie Van Zante
•	Steven Franger	X	Cathy Lees	•	Jason Page	•	Kati Wyatt
X	John Freeman	X	Rudy Lukez				

NXon-Voting Members and Guests

X	Aubrie Duncan	x	Richard Cosgrove	•	Christy Williams (at MBEC)		
X	Lia Pirazzi	x	Derek Stertz	X	Susan Meek		

Topic	Facilitator
<p>Meeting Logistics (10 minutes)</p> <p><u>Call to Order/Confirm Quorum</u></p> <p>Chair Larry Mugler called the meeting to order at 6:02 PM. Roll call taken.</p> <p><u>Minutes of February Meeting</u></p> <p>Minutes approved receiving no feedback. Motioned by Patti Anderson, Seconded by John Freeman</p> <p><u>Welcome to Visitors and Public Participation</u></p> <p>Chair Larry Mugler welcomed visitors and stated that the public would have an opportunity at the end of the meeting to provide Public Comment. Shannon Bingham guest.</p>	<p>Larry Mugler</p>

Topic	Facilitator
<p>MCP Update New Construction (20 Minutes) 6:10</p> <p>New Construction Spreadsheets.pdf</p> <p>Need to make a note that Sierra Middle School Expansion is an Either/Or</p> <p>There was a robust conversation about what information is reflected in the MCP</p>	<p>Kirk Harris</p> <p>John Freeman</p>
<p>MBEC Request to the LRPC (20 Minutes) 6:30</p> <p>The committee reviewed how different bond configurations work for new construction.</p> <p>There were several options discussed before time ran out. Members are to reach out to John Freeman to meet before Wednesday of next week. Members can also submit suggestions to John.</p>	<p>John Freeman</p>
<p>SCBA Update 9C (10 minutes) 6:50</p> <p>9C_LRPC_3_29_22.pdf</p> <p>Derek Stertz reviewed SLIP map changes for 9C in the Chatfield Area.</p> <p>MOTION:</p> <p>The LRPC recommends to the Board of Education to adopt the changes reflected in scenario 9C via the SLIP process.</p> <p>Jaimie Wolfe made the motion, and Michelle Major seconded. Motion passed 10-1</p>	<p>Derek Stertz</p>
<p>CART Update (15 minutes) 7:00</p> <p>Stephanie Van Zante updated the LRPC on the current status of the CART process. The three applications are STEM, Lehman, and Novostar.</p> <p>Members were requested to send questions to Stephanie Van Zante.</p>	<p>Stephanie Van Zante</p>
<p>ThunderRidge Feeder Update on Short-Term and Middle Term Solutions (10 Minutes) 7:15</p>	<p>Michelle Major</p>

Topic	Facilitator
Michelle reviewed a comparison of LRPC and Feeder Staff opinions to identify consensus for tools available to work on this issue.	
<p>Upcoming SCBA Items Ridgegate, PCE, CRMS (SY-23,-24) (15 minutes) 7:25</p> <p>LRPC_SCBA_Scenarios 2022-23.pptx.pdf</p> <p>Meghan McDonald updated the LRPC on the new SCBA Tasks and Scenarios for 22-23.</p>	Meghan McDonald
<p><u>Board of Education Liaison Update 7:40</u></p> <p>Director Meek updated the board on meetings last month. Several meetings related to the interview and hiring of the new Superintendent. There was a study session on mental health and safe schools. There was a special meeting on resolutions for the COML lawsuit. Regular meeting with overview CTE, and MBEC review, selected Erin Kane as new Superintendent and retained additional legal counsel. Another special meeting for Superintendent Kane.</p> <p>Across the Board</p>	Directors Meek
<p><u>Other</u></p> <p>LRPC Member Comments</p> <ul style="list-style-type: none"> • Membership has 5 applications and hope to interview folks • Discussion on in-person versus virtual <p>MBOC Update None EAC Update None</p> <p><u>Public Comment</u> No Public Comment</p> <p><u>MONTH Meeting</u> The next meeting is scheduled for May 4th, 2022. In Person</p> <p><u>Adjourn</u> Motion to adjourn by Rudy Lukez, seconded by Patti Anderson. Meeting ended at 8:03 pm</p>	