The meeting was called to order at 3:31 pm.

Minutes from the March 22, 2011 meeting were approved with two changes to the attendee list.
Motion to approve – Dr. Nick Boren

1. **Committee Member Recommendation – Jonathan Sessions**
   Board policy requires that all district employees serving on district wide committees need to be recommended by the appointed committee members and submitted to the Board of Education for approval.

   **Appointed Members**
   Dr. Nick Boren
   Linda Quinley
   Jonathan Sessions
   Michelle Pruitt
   Christine King

   **Members Recommended for Approval**
   Donald Ludwig
   Charles Oestreich
   Linda Rawlings
   Steve Sapp
   Christy Serrage
   Dr. Peter Stiepleman
   Dr. Wanda Brown
   Tim Teddy
   Jon White or a Police Officer
2. Elementary Program Review Update – Dr. Peter Stiepleman
Dr. Stiepleman presented a chart showing where the growth to the district will be most significant. Alpha Hart, Derby Ridge, and Parkade will be the most affected schools.
With the projected growth 3 new elementary schools would be needed to just to handle the growth and an additional 2 new elementary schools to reduce mobile classrooms.
West Boulevard would be a potential site to build an addition however it can be cost prohibited if trailers on site.
The ideal size of an elementary school is about 60,000 sq ft with approximately 360-400 students.
Would like to contact RSP for their recommendation on what locations would be best to build based on projected growth.

3. Elementary Site Evaluation – Charles Oestreich
There are 3 potential sites that are being considered -the property at Lange Middle School, Tom Bass Property, and the Saint Charles Road Development Property. Lange property would allow for the most square footage. The property at SCRD would allow for a 55,000-60,000 sq ft building. The Tom Bass property has the most unknowns and the most off-site costs.
The AdHoc Committee will meet on June 1, 2011 to prepare to present their choice to the board.

4. District Construction Update – Charles Oestreich
• Battle High School Construction Progress
  Work continues to move forward and maintaining schedule in spite of the tremendous rain and snow.
  Due to weather, the St. Charles Road Development Project is behind schedule.

• Hickman High School Roof
  $250,000 of work still remains to be completed.

• Administration Building Addition
  This project is out for bid. There are 11 general contractors that have committed to submit bids.

• Gym Design
  100% complete design documents. Documents will be presented to the end users so they can make any last minute changes. Presentation to the Board is scheduled for November.
• HVAC Projects
  Progressing well. Hope to have construction documents by June or July.
  Projects will be on hold until bond money frees up.

• Rock Bridge High School Sheds (#1 and #2)
  The contract has been mailed for project #1 and project #2 has bids due on June 26.

• Hickman High School Shed
  This project is currently out for bid.

5. Develop Agenda for Next Meeting – Committee Action
   1. Finalize Proposal for Construction
   2. Elementary Site Selection Update
   3. Construction Update

6. Adjourn
The meeting was adjourned at 4:30 pm by Jonathan Sessions
Second by Dr. Nick Boren

7. Next Meeting – Additional Meetings have been scheduled for the 2nd Tuesday of each month. June 14, July 12, August 9, September 13, October 11, November 8, December 13.
   3:30 pm – 5:00 pm
   Columbia Public Schools Administration Building- Board Room
   1818 West Worley St., Columbia, MO 65202