Mr. James Whitt, Chair, called the meeting to order at 4:31 p.m.

**Present:** Jim Whitt, LRFC Chair; Peter Stiepleman, Superintendent; Anna Munson, CFO; Dr. Kevin Brown, Assistant Superintendent of Secondary; Dr. Jill Brown, Assistant Superintendent of Elementary; John White, Director of Security; Bruce Whitesides, Director of Athletics; Charlie Oestreich, Director of Facilities and Construction Services; Heather McArthur, Administration Project Manager; Jim Cherrington, Director of Business Services. Christine King and Jonathon Sessions participated via teleconference.

Agenda was approved as presented.

The committee discussed what we have accomplished in the last 10 years. Mr. Oestreich reported that the District has made over $310 million in construction and improvements during that time period.

173 trailers have been reduced to 65 trailers today; 26 @ middle school level and 39 @ elementary level. As of July 1, 2018, only 50 trailers will remain.

Ms. King posed a question about the use of trailers throughout the District, classroom versus non-classroom space.

The committee discussed the timeline for the Lee Elementary addition. Ms. Munson presented two scenarios. It was the consensus of the committee to go with Scenario 2, with the opening of the Lee addition in the summer of 2021.

The committee discussed athletic equity at the middle school level. Mr. Whitesides will update the athletic equity spreadsheet. Items noted were tracks at the middle schools and a possible gym renovation at JMS. Dr. Stiepleman noted that several of these items would be discussed at the World Café community event in October.
Ms. Munson presented an update on the status of the middle school land purchase. She also noted the preliminary design of the middle school has been presented to the public and is available in the lobby of the Aslin Administration building for viewing.

Mr. Oestreich discussed critical facility needs at the current District buildings. Tuckpointing is an issue at multiple sites and buildings deteriorate quickly if not addressed. The committee also discussed the interior quality of District facilities, such as lighting and flooring upgrades.

Dr. Kevin Brown and Dr. Jill Brown gave updates on current school needs and capacity issues at the secondary and elementary level, respectively.

Mr. Oestreich noted on the trailer spreadsheet which building sites potentially have room for building expansions.

The committee discussed priorities going forward including elementary expansions and the design and construction of the seventh middle school.

The committee plans to meet the second Thursday of each month.

The committee adjourned at 5:53 p.m.