

**Approved by Board March 2, 2023**

SHPA Facilities Committee Meeting – February, 23, 2023

✓Wes Whalberg (Chair)

✓Lisa Barnidge

✓Kate Docken

✓Ryan Grutsch

✓Janeen Raaen

Also Attending: Jon Gutierrez, Bill Blotske

✓Carolyn Farrell

✓Chris Lamprecht

**Facilities Committee Charter**

The Facilities committee is a committee of the School Board of Directors. The purpose of this committee is to ensure that the school has high quality facilities that match the needs of the school and its community while maintaining fiscal responsibility. The committee shall meet at a frequency as determined by the committee chair as necessary to accomplish its goals. The committee shall strive to secure membership on the committee of volunteers with facility planning and financial management experience.

2/23 Start - 5:15pm

Introduced Bill Blotske who is assisting with review of the RC Window Project on behalf of Jon Gutierrez.

Discussed RC Window Project. Bill will proceed to submit the RFP for the replacement project and we will discuss scope and timing of the project upon review of the proposals.

No major updates to negotiations with the building group regarding the new campus.

Bill shared general information the committee should know about the fit out process of a new campus.

*Modesta Philologia. Fida Humanitas.*  
*Disciplined Learning. Responsible*  
*Citizenship.*

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Next meetings will include Sean from Wildamere.

Next meeting will focus on level setting expectations on what the committee should expect from an update perspective, and what more we can do to support the relocation project and when.

Chris discussed staff input surveys. We will look to organize this after discussion with Widlamere.

Fist to 5:

4's - 3

5's - 3

Recommendations to SHPA Board of Directors

1. Recommend approval of the February 23, 2023 Facilities Committee meeting minutes.