

Approved by Board, 5/4/2023

SHPA Facilities Committee Meeting – April 18, 2023

✓Wes Whalberg (Chair)

✓Ryan Grutsch

✓Carolyn Farrell

✓Kate Docken

✓Chris Lamprecht

✓Michael Meyer

✓Lisa Barnidge

Also Attending: Shawn Smith

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.

Discussed the situation that our primary site offer was rejected.

Discussed alternative options.

Gave the direction to put two nonbinding letters of intent in for two alternative sites.

Discussed the need to meet with Cedar Valley Church to discuss our situation and get an update on their situation.

Discussed the need to provide an update to Friends of Education on our move situation.

Recommendations to SHPA Board of Directors

1. Recommend approval of the April 18, 2023 Facilities Committee meeting minutes.