

September 5, 2018 SPAC Meeting Minutes

1. Mr. McNeill, Chairperson called the meeting to order at 9:17 a.m.
2. Ms. Vause questioned the dates of school openings. She stated that she went to Shell High School in 1974. Ms. Banko asked if we could try to find the original dates of school openings. Mr. McNeill asked Ms. Wynn if she could do the research.
3. The August Minutes were approved as presented.
4. Ms. Wynn discussed the information that was given to the committee members. The last column was inadvertently cut off, and she will email a new copy to the SPAC members.
5. Mr. McNeill asked what SPAC's roll is now?
6. Mr. Moore said there is only one paragraph that talks about SPAC in the *Interlocal Agreement*. SPAC is to look at New School location, school closures, and significant capacity changes, and make a recommendation to the Superintendent.
7. Mr. McNeill ask if anyone knows who is on the Staff Working Group, and what their roll is. Ms. Wynn responded that they look at student growth and concurrency. Mr. Moore responded that the Staff Working Group is a permanent group made up of planners from the county and all the cities within the county that participate with the *Interlocal Agreement*.
8. Mr. McNeill asked for one accomplishment of the Staff Working Group last year. Ms. Wynn responded. When there is any kind of development happening they notify us about the development, and the projected student growth. Mr. Castine responded that when there are statutory changes to the DOE side or the growth management side that affect school planning concurrency they update their comprehensive plans and the Interlocal Agreement. They review the student

population counts and report to the School Board. Ms. Wynn stated that the School Board is a Sovereign entity and the Interlocal Agreement binds us to planning with local governments.

9. Ms. Vause would like to see staff comments on the proposed projects. Ms. Wynn will add that information to the spreadsheet and send it to the SPAC members.
10. Mr. White stated that a consultant will be hired to prioritize the projects. The Superintendent wants people to see things happening. Visibility is very important, unfortunately we don't have many schools on a main road.
11. Mr. Moore suggested that we talk about the list. Ms. Wynn stated that some of this could be deferred to the Staff Working Group.
12. Ms. Wynn suggested that SPAC define what significant capacity changes are and then look at those.
13. SPAC would like to know the current enrollment at each school. Ms. Wynn will add that information to the spreadsheet and send it to the SPAC members.
14. The next SPAC meeting will be October 3, 2018 at 10:00 a.m.
15. Newberry should be asked to attend the meeting on October 3, 2018
16. Meeting Adjourned 10:55 p.m.