

4.2.4

**Long Range Planning Committee Meeting Minutes**  
April 8, 2019

**Attendees:** Laura Schulkind (phone), Diane Lyons, Joe Phalen, Steve Jenkins, Tom Burnell, Marvin Krepps, Lloyd Jaeger (phone).

We had a conference call with Lloyd to help the committee on next steps. Over the last 2 years we gathered a lot of information. Lloyd pieced collated the findings of the CAC group in terms of innovation and allocation of resources. In addition, we were questioning how/if this intersects with the CDEP plan.

Lloyd suggested that the two should run mostly independently but in the same direction. The CDEP plan has a proven template for identifying and tracking the LRP Plan as it relates to improving program for students given the district's declining enrollment and financial constraints. It identifies the area of focus, goal, priorities, who, how and when.

To that end we identified two projects that the committee would like to have completed before the next budget cycle. The first is projecting the enrollment over the next five years. What does that look like wrt # sections, staff, etc. That report will be completed by July 1, 2019. The second report has two goals. One, improving/innovating program and two, keeping staff full time. That process will kick off over the summer with an administrator retreat. The deadline for that analysis is December 1, 2019.

The district's long-range plan for sustainability will cover the goals for the next five years. By having the reports in hand for next budget decision we will have the ability to make more strategic deployment of resources.

**Next Meeting April 30, 7:30AM**

Respectfully submitted by Steve Jenkins