



Boundary Steering and Review Committee Meeting Minutes

Date of Meeting:	February 13, 2008	Minutes Prepared By:
Location:	Boardroom	Sarah Siple
Time:	5:00 – 7:30 p.m.	
Approved:	Approved by Steering Committee	

IN ATTENDANCE

Steering Committee

- Joe Ahlbrandt
- Amy Bibbey
- Shannon Bingham
- Jay Bustos
- Tommi Sue Cox
- Kraig Ecton
- Tom Lopez
- Char Micek
- Kellie Nuber
- George Osborne
- Nancy Ozzello
- Judson Rhoads
- John Rohrbaugh
- Jim Sarchet
- Sarah Siple
- Jim Sprowell
- Ric Thompson

Review Committee (Administration)

- Bacon – Bill Smith
- Bauder - Brian Carpenter
- Bethke - Ann Alfonso
- Dunn - Evelyn Jacobi
- Irish - Guillermo Medina
- Johnson - Will Allen
- Kruse – Sean Gorman
- Lab - Stephen Bergen
- Livermore - Patrick Kind
- Lopez – Norm Chung
- McGraw - Bob Kulovany
- Moore - Amy Smith
- Putnam - Steve Apodaca
- Red Feather - Patrick Kind
- Rice – Karen Keohn
- Riffenburgh - Marc Ryby
- Traut - Mark Wertheimer
- Werner - Hayden Camp
- Boltz – Dana Calkins
- Kinard – Joe Cuddemi
- Wellington - Michael Martin
- Fort Collins - Mark Eversole
- Rocky Mountain - Wayne Modellmog

Review Committee (Parents/Community)

- Bauder - Tricia Kob
- Beattie - Sabine DeVoe
- Dunn – Mark Herndon
- Irish - Maria Ortiz
- Johnson - Chris Conradson
- Kruse - Lynne Klingelsmith
- Lab - Jennifer Sunderland
- Lopez – John and Benita McLaurin
- McGraw - Reenie Terjak
- ODea - Debbie Goodwin
- Traut – Mike Ortega
- Werner - Lisa Brose
- Blevins - Karen Kaminski
- Boltz – Wayne Hughes
- Kinard - Sandy Dahlberg
- Kinard - Keith Bainer
- Poudre - Kelly Haferman

Observers

- Jim Hayes
- Ann Waido
- T aylour Nelson

AGENDA AND MEETING NOTES

❖ **ADMINISTRATIVE BUSINESS**

- Steering Committee Approved Boundary Steering Committee January 10 Minutes via e-mail.
 - Posted at: http://www.psdschools.org/documentlibrary/downloads/Superintendent_Office/Initiatives_07-08/Boundary_Changes/Boundary_Committee_Minutes/Boundary_Committee_Minutes_1-10-2008.pdf

- ❖ **Pre-Meeting:** Boundary scenario kiosks setup to view

- ❖ **Welcome, Introductions and Explanation of Agenda (Jim Sarchet)**
- ❖ **Presentation of boundary scenarios (Kellie Nuber)**
- ❖ **Explanation of boundary scenario enrollment projections (Shannon Bingham)**

Scenario A: http://www.psdschools.org/documentlibrary/downloads/Superintendent_Office/Initiatives_07-08/Boundary_Changes/Boundary_Scenarios/Boundary_Scenarios_to_Community/2_Scenario_A.pdf

Scenario B: http://www.psdschools.org/documentlibrary/downloads/Superintendent_Office/Initiatives_07-08/Boundary_Changes/Boundary_Scenarios/Boundary_Scenarios_to_Community/3_Scenario_B.pdf

Scenario C: http://www.psdschools.org/documentlibrary/downloads/Superintendent_Office/Initiatives_07-08/Boundary_Changes/Boundary_Scenarios/Boundary_Scenarios_to_Community/4_Scenario_C.pdf

Scenario D: http://www.psdschools.org/documentlibrary/downloads/Superintendent_Office/Initiatives_07-08/Boundary_Changes/Boundary_Scenarios/Boundary_Scenarios_to_Community/5_Scenario_D.pdf

- ❖ **Q&A and discussion (Group)**

- Steering Committee members addressed questions from the Review Committee
 - When asked which scenarios each high school preferred the following was said:
 - **Fort Collins:** Fort Collins High School would like to correct the Boltz feeder and increase enrollment by obtaining boundary area 1293 in Scenarios B or C. Scenario C is our first choice. *(Joe Ahlbrandt)*
 - **Fossil Ridge:** Fossil is comfortable remaining small for a period but it is uncertain when the housing market will recover. Fossil prefers Scenario A in which the projected enrollment is higher for Fossil Ridge. *(Andrea Tribelhorn and Dierdre Cook were unable to attend Jim Sarchet and Kellie Nuber spoke on Fossil's behalf)*
 - **Poudre:** Scenarios B and D are the most appealing. Scenario B and D allows for some areas that have been tradition for Poudre to remain in Poudre's boundary area. *(George Osbourne)*
 - **Rocky Mountain:** Scenario D. *(Tom Lopez)*

- ❖ **Post-Meeting:**

- Boundary scenario kiosks setup to view. Committee members mingled and looked at the scenarios on more detail.
- Comment sheets were filled out by Review Committee members. Comments will be tabulated and provided to the Steering Committee for consideration.

FOR ADDITIONAL BOUNDARY INFORMATION

- The scenarios were posted on the PSD web site (www.psdschools.org) beginning Feb. 14 for the public to review.
- The scenarios will also be presented at four community open house meetings scheduled for 6 to 8 p.m. on the following dates:
 - Tuesday, Feb. 26, Room 200D, Rocky Mountain High School, 1300 W. Swallow.
 - Wednesday, Feb. 27, Room 500, Poudre High School, 201 Impala Drive.
 - Monday, March 3, Room 300, Fossil Ridge High School, 5400 Ziegler Road.
 - Tuesday, March 4, Room RC100, Fort Collins High School, 3400 Lambkin Way.
- <http://www.psdschools.org/psdinfo/leadership/majorinitiatives/boundarychanges.aspx>
- <http://www.psdschools.org/schools/boundarymaps.aspx>
- Contact Sarah Siple at ssiple@psdschools.org or 490-3501

***Meeting ended at 6:30 p.m. ***