



# Small Schools Study

## MEETING MINUTES

<b>Date of Meeting:</b>	December 6, 2007	<b>Minutes Prepared By:</b>
<b>Location:</b>	Blevins Junior High Media Center	Sonja Ballstadt
<b>Time:</b>	3:30pm to 5:30pm	

### In Attendance

- Kevin Hahn
- Dave Montoya
- Sonja Ballstadt
- Bryce Hach
- Evelyn Jacobi
- Sabine De Voe
- Lucin Gilliland
- Jasmine Faulkner
- Carmen Carmack
- Kathy Hix
- Sam Aldern
- Bill Peisner
- Brian Carpenter
- Cathy Kipp
- Sandra Lundt
- Karen Martin
- Brian Olver

### Welcome - Introductions

### Agenda & Meeting Notes

#### **Review Committee Charge:**

- Recommend cost implications to affect 2008-09 student based budgeting (SBB), the funding formula that allocates funds to schools each year.
- Analyze different size schools for program offerings, scheduling implications and cost ramifications.
- Determine consistencies and what essential classes can be offered through the analysis of prototypical models.
- Identify school sizes at which closure may be considered.

#### **Outcomes for the Meeting:**

- A. Determine the elementary and junior high school size factors to be recommended to the Student-Based Budget Committee.
  1. Committee finalizes recommendation of curve or curves to the SBB committee.
- B. Kevin discussed the need to have 2 meetings a month in January, February and possibly March to address committee charge on bullet #4.
  - Look at it from a programmatic standpoint
  - Cost analysis or implications perspective

#### **Small Group Discussion:**

- Handout "**Elementary Professional Panel Concept 1 – Blending of – SBB Current Weight vs. Professional Panel Incremental Changes in Cost**".
  - 3 curves – Current SBB Weight, Panel's Curve Incremental and Blended Curve.
  - Small group discussion on what curves to recommend to the SBB committee.

- Handout "**Junior High Professional Panel – Preliminary Data - Concept 1 – Blending of – SBB Current Weight vs. Professional Panel Incremental Changes in Cost**".
  - 3 curves – Current SBB Weight, Panel’s Curve Incremental and Blended Curve.
  - The professional panel’s curve blends the 2 junior high curves of resources needed to overcome scheduling constraints and resources needed for 25 student convention.
  - Small group discussion on what curves to recommend to the SBB committee.
- Recommendation that dollars be part of information back to the small school study committee (dollars of cost) from the SBB committee.
- Two groups formed to finalize the recommendation of curves to SBB committee – Elementary and Junior High.

**Recommendation:**

- **Elementary:** Panel’s Curve, Blended Curve and an alternative Panel’s Curve.
- **Junior High:** Blended Curve and Panel’s Curve.

**Next Steps:**

- SBB Committee meets on Wednesday, December 12<sup>th</sup> and they will look at the curves recommended.
- If enough time to gather data, the information will be presented at the next small school study committee meeting.

**Next Meeting:**

- December 13<sup>th</sup>, JSSC Boardroom, 3:30pm to 5:30pm.

**Small School Study Committee Time Line**

- Dates of future meetings
- **Added dates in January, February and possibly March will be communicated once finalized.**

Date	Time	Location	Address
September 13	3:30 – 5:30 p.m.	JSSC Boardroom	2407 LaPorte Ave.
September 20	3:30 – 5:30 p.m.	Poudre High School Media Center	201 Impala Dr.
October 11 <b>(CANCELLED)</b>	3:30 – 5:30 p.m.	Bauder Elementary Media Center	2345 W. Prospect
October 25	3:30 – 5:30 p.m.	JSSC Boardroom	2407 LaPorte Ave.
November 8 <b>(NEW)</b>	3:30 – 5:30 p.m.	Poudre High School Media Center	201 Impala Dr.
November 15 <b>(CANCELLED)</b>	3:30 – 5:30 p.m.	JSSC Boardroom	2407 LaPorte Ave.
November 29	3:30 – 5:30 p.m.	JSSC Boardroom	2407 LaPorte Ave.
December 6	3:30 – 5:30 p.m.	Blevins Junior High Media Center	2102 Taft Hill Rd.
December 13	3:30 – 5:30 p.m.	JSSC Boardroom	2407 LaPorte Ave.

**Meeting adjourned at 5:30 p.m.**

# # #