

**BUILDING & FINANCE
COMMITTEE MEETING
AGENDA/MINUTES**

**Wednesday, October 5, 2022
6:00 p.m.**

Location: CT Young

Attendance: Paul Beck	Amy Case	Bill Dirksing
Garyne Evans	Zach Fischesser	Justin Hagen-Stein
Kim Kurzhals	Brea Lange	Don Larrick
Ken Neyer	Jeremy Snell	Andy Stafford
Jeff Ward	Teri Riesenber	Mark Ault

1. Introduction of New Members
2. Update from the Boosters regarding athletic building/space needs & improvement plans
 - a. They plan to have a subcommittee in place to support private fundraising
 - b. Larry Herges is working on getting HS coaches together to gather needs after the Fall seasons end tentatively sometime in early November
 - c. The Boosters are gauging the interest in building on-campus
 - d. They are ready for next steps - i.e. renderings, drawings.. budgets, etc
 - e. All utilities are already available at the site next to the current concession stand.
3. TRLSD Open Enrollment Overview
 - a. The board policy has been in place since 2005
 - b. We currently have 234 students open-enrolled students
 - c. The students are spread out among the K-12 grade levels.
 - d. Administrators determine if there is availability for acceptance at each grade level prior to the June 1st application period.
 - e. The policy maintains that additional staff will not be hired to address the increase in enrollment.
 - f. Students enrolled under the policy will be monitored regularly for attendance, behavior and grades.
 - g. Currently, state funding for open enrollment students is the same as traditional students so the District receives about \$500,000 for these students. The additional enrollment does take the District out of the guarantee system which in turn provides additional state funding.
 - h. We will continue to monitor how the state funds districts, how much space constraint we are under, kdg. registration, and student engagement

4. Brief overview of the Future Think Enrollment Report
 - a. 10-year projection - Shows a gradual increase for the next ten years for a total increase projected at 216 students

5. Elevar Architectural Firm - Lisa Cameron Gulley/Dave Hester: Overview of the Original TREC Building Plan
 - a. Architects Lisa Gulley Cameron & Dave Hester provided an overview of the original building project
 - b. Reviewed the original concept of the athletic bldg for the space next to the concession.
 - c. The courtyard - very difficult for expansion b/c of fire code, construction, and daylight requirements
 - d. Built for approximately 1,950 students our current enrollment is 2,190
 - e. Projected to increase to 2300
 - f. 10.7M+ to get CTY back to OFCC standards/codes (to allow us to provide instruction for our students in this building again)
 - g. Potential spaces for Academic Expansion include an extension of the existing third floor, the 7th/8th grade Entrance, and extending the Elementary wing into the parking lot

6. A brief overview of September financials
 - a. Monthly cash flow overview
 - b. "Other" expenditures have increased - bus monitoring, electronic and instructional materials, and technology
 - c. ESSER funds - must be spent or we lose it
 - d. An influx of needs for intervention support in our younger grades
 - e. State funding - what it will look like in the future

7. Other Questions, Thoughts & Discussion
 - a. Continued discussions of keeping this one committee vs. splitting into two separate committees so that adequate time is available to discuss points of interest

8. Agenda Topics for the Next Meeting
 - a. Miami Fort Power Plant closing & financial implications
 - b. October Financials Overview

Next Meeting Date: Wednesday, November 2, 2022, at CTY - 6:00 PM