

**Long Range Facilities Use Planning Committee
Meeting Minutes
March 19, 2007**

The Long Range Facilities Use Planning Committee (LRFUPC) meeting was called to order on March 19, 2007, at 7:00 p.m. at the South Whidbey District Office by Mike Heinrich, Chairperson.

Corrections to the minutes of the February 27, 2007, meeting were noted and made. The motion to approve the minutes was made by Ray Gabelein and seconded by Kathleen Landel. The motion carried.

Mike Heinrich brought up the question as to how to respond to non committee members who want to see the minutes of LRFUPC meetings. It was suggested that the minutes be posted on the web site as other SWSD committees do. The suggestion was made to have a disclaimer statement that reminds potential readers that the information contained in the minutes is not hard fact. The committee does not make decisions; it makes recommendations to the SWSD Board who makes the decisions. Minutes will be posted after they have been approved by LRFUPC. Mike said he would talk to Dr. McCarthy about posting the minutes on the web site.

A hand-out, entitled “Advisory Committee of the South Whidbey School Board,” dated 10/6/2006, was passed out to committee members. It was an authorization and charge for the LRFUPC written by Rich Parker and Jim Adsley. Discussion followed.

Four subcommittees were formed to begin the data gathering process for the LRFUPC to begin study of SWSD facilities. The committees are listed below. The committees are to try to present their findings at the April 16, 2007, meeting.

Factors that Influence Enrollment	Current Operating Costs/Budgets
Jill Engstrom	Ray Gabelein
Dan Poolman	Leigh Anderson
Mike Shelton	Walt Blackford
Kathleen Landel	Donna Riley
Best Practices in Student Groupings	Use of Facilities and Assets – (What is and is not being used)
Scott Mauk	Donna Evans
Tom Sage	Frank Rose
Dayle Gray	Leo Langer
Steve Scoles	Linda Kast

Public Input. The Board will be holding a Community Forum on May 9. Committee members suggested this might be a better time to solicit public comment rather than at a

stand-alone meeting sponsored by our committee. Kathleen Landel said she would talk to Fred McCarthy about whether this will be possible.

Committee groups divided up to discuss logistics pertinent to each committee.

The meeting was adjourned at 9:00 p.m.