

## PLANNING AND DEVELOPMENT COMMITTEE

### Meeting Minutes

August 5, 2020

(Meeting held virtually - Zoom: <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVlBTFlwQT09>)

Meeting ID: 208 940 1501, Passcode: BCS3

**Participants:** Karah Gagnon, Gaye Leo, Dawne Winn, Amanda deNight, Todd Piluga, Kyle Malcomson, Debra Baca

The meeting was called to order at 5:30 p.m. by Karah Gagnon.

Topic	Discussion	Action/ Update
<b>1. BCS August Work Session</b>	Herb Paine, consultant and our scheduled work session facilitator, confirmed yesterday, that due to current circumstances, he was not comfortable in holding the scheduled BCs Work Session. <ul style="list-style-type: none"><li>▪ The session has now been canceled. A new date is yet undetermined.</li></ul>	<i>Connie – send out Outlook meeting cancelation notice</i>
<b>2. School Reopening/ Distance Learning Plans</b>	Karah asked the principals to provide a quick update: <ul style="list-style-type: none"><li>▪ Dawne reported: Staff are excited, positive, and ready to begin. Some positions remain open at this time.</li><li>▪ Deb reported: Staff have mixed needs. She is encouraging folks to be honest with their needs and concerns, “bring it on” attitude. She also has some openings and is monitoring daily.</li></ul>	
<b>3. Enrollment</b>	Amanda reported on enrollment: <ul style="list-style-type: none"><li>▪ Hearn is filled</li><li>▪ Dobson has a few spots available (Kinder Prep and Kindergarten)</li><li>▪ Val Vista is gaining and has a few spots wait listed</li></ul>	
<b>4. Summary and Future Agenda Items</b>	Open discussion of future items for consideration: <ul style="list-style-type: none"><li>▪ There has been discussion re: Arizona Online Learning Charter, which is a separate component—perhaps the Committee would want to look into.</li><li>▪ Establish a metrics-based system, rather than hard date for return to school. For example: it will be one full week for the metric to be met prior to reopening. We need to allow time, i.e. x, y, z, benchmarks need to be met. Then a communication would go out to parents and staff indicating school would resume the following week.</li><li>▪ A full week should pass, as teachers require time to prepare.</li></ul>	

	<ul style="list-style-type: none"> <li>▪ Require time to prepare, confirm numbers of students who will be on campus. It is critical as cleaning protocols may be slightly different if just staff on campus or students returning. (Student bathrooms, lunch tables, etc. need to be ready to receive students, and insure the school Nutrition Program is ready to go).</li> <li>▪ Are we making decisions on line by quarter, as parents are still changing their minds? Yes, a decision was made. Parents who have not committed their preference by a set date will, by default, fall into distance learning.</li> <li>▪ Distance learning require more preparation for teachers, rather than in classroom learning.</li> <li>▪ Waiting lists have been considered.</li> <li>▪ Hearn is finite in terms of numbers. They have 279 distance learners and 369 who want to enroll in on-ground learning. Hearn has already assigned classrooms where students are appropriately spaced.</li> <li>▪ Folks are encouraged folks to look through the Board materials, as all want to be super safe.</li> <li>▪ Approximately 1/3 of parents have chosen the distance learning option.</li> </ul> <p>Karah raised the question as to at what point do we resume in-person Board meetings? The answer will also factor into the rescheduling of the BCS in-person Work session. Potential topic: our hybrid model.</p>	
<p><b>5. Next Committee Meeting</b></p>	<p><b>Wednesday, September 9, 2020</b> <b>5:30 p.m.</b></p>	

Karah Gagnon adjourned the Planning and Development Committee meeting at 6:04 p.m.

*Meeting Minutes Submitted by: Connie Johnston, Board Coordinator – 8/5/2020*