

PLANNING AND DEVELOPMENT COMMITTEE
(Corrected) Meeting Minutes
March 10, 2021

Meeting held virtually: <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVlBTFlwQT09>, Meeting ID: 208 940 1501, Passcode: BCS3

Participants: Karah Gagnon, Annie Gilbert, Amanda deNight, Kyle Malcomson, Jamie Archuleta, Jane Vert
 The meeting was called to order at 5:30 p.m. by Karah Gagnon.

Topic	Discussion	Action/ Update
1. Enrollment / Marketing Update	<p>Amanda deNight reported:</p> <p>Val Vista</p> <ul style="list-style-type: none"> ▪ There is a wait list for Kinder ▪ 3rd grade is full ▪ Looking at 394 ADM for next year <p>Dobson</p> <ul style="list-style-type: none"> ▪ Opening a 3rd section for Kinder ▪ Looking at 479 ADM for next year ▪ Reenrollment for Dobson has been challenging <p>Hearn</p> <ul style="list-style-type: none"> ▪ Really marketing Hearn to get enrollment numbers up ▪ Kinder is full, with a wait list ▪ Looking at a 625 ADM for next year <p>Virtual Academy</p> <ul style="list-style-type: none"> ▪ Virtual Academy marketing has begun ▪ 6 potential enrollees are on the wait list 	
2. Dobson Gymnasium	<p>Annie provided an update:</p> <ul style="list-style-type: none"> ▪ Interviewing contractors next week ▪ Had good meeting with Dobson reps. two weeks ago. A lot of great suggestions were incorporated. ▪ Plan A and Plan B are ready for presentation ▪ Financing is in the works 	
3. Expansion Metrics / 4th Campus	<ul style="list-style-type: none"> ▪ Expansion metrics were included in the Consultant Work Session held at We Ko Pa. 	Item Completed Remove from future Agenda

	<ul style="list-style-type: none"> ▪ Alignment of the assessment item has not yet been met. This item will be first on the list for Academic Director position. 	
4. Annual BCS Staff Appreciation Day	<p>Karah indicated it would be great to do something from the Board to say “Thank You”</p> <ul style="list-style-type: none"> • Pick the same day to recognize staff from all schools • Perhaps food catered in 	Connie to follow up
5. Summary and Future Agenda Items	<p>Annie reported a Combined Preservice is being planned:</p> <ul style="list-style-type: none"> ▪ Will be held over two days and will include an overnight ▪ Dates have been suggested ▪ Will include all full time employees (classified and paras.) ▪ Committee consists of a representative for each campus ▪ Common systems will be addressed ▪ Working to identify some high level speakers ▪ Team building activities to bring the three campuses together are planned <p>Jane Vert suggested PLC Training (Professional Learning Communities), as folks have indicated they would like to bring this back. Jane connected with a group in Tucson who really does a great job with PLC.</p> <p>Karah suggested the Dobson gymnasium project and Academic Director search will be the next two priorities for the Planning and Development Committee.</p> <ul style="list-style-type: none"> ▪ The Academic Director Description will be included in the Governing Boards packet for discussion ▪ Devin Grigg incorporated the co-model organization chart (Academic Director and Finance and Operations Director). ▪ Devin met with all Principals, Parker, and Annie to go over the final report 	
6. Next Committee Meeting	Wednesday, April 7, 2021 5:30 p.m.	

Karah Gagnon adjourned the Planning and Development Committee meeting at 5:44 p.m.

Meeting Minutes Submitted by Connie Johnston, Board Coordinator – March 11, 2021