

Board Meeting
September 8, 2016

Ian Luby, Ray Bryan, Scott Simmons

<p>Introductions and agenda</p>	<p>Ian moved to pass the minutes and agenda. Ray seconded. It passed unanimously.</p>
<p>SPPS Facilities Master Plan in SAP</p>	<p>Tom Parent spoke about the work of facilities management for SPPS. The money that goes to facilities improvement cannot be spent on anything other than buildings and grounds, it cannot come from the teacher budget. FMP did a district level engagement with 818 community participants to create a community vision for schools. They have 47 standards that are each critically important, but they have had to prioritize their work. Ann Johnson from SAP Elementary spoke about the role of the neighborhood in envisioning work at SAP Elementary. The community engagement and work with architects created ten top priorities. They are going to have some remodeling which will focus on the ideas that came out of the community engagement sessions.</p> <p>Kristen Nelson from the architecture firm working with SPPS spoke about the main goals to carry forward in the design of the school. SAP Elementary has a waiting list. The proposed future maximum enrollment will be 660; there will be four full classes per grade. There won't be more buses coming to the site because the busses that are there are not full. Kids who live one half mile or more are eligible to ride the bus. The main office will be demolished to be redone and add daylight and a more welcoming atmosphere. There are many classrooms that don't currently have daylight, this will change. The cafeteria will also gain daylight. Classrooms will be kept towards the perimeter in order to increase daylight coming into the building. The front entry way will be envisioned as a front porch to the school in the park. They are currently in schematic design, they will continue to develop the designs throughout the design process. There is not currently air conditioning in the plan, but they are building it so that air conditioning can be added.</p> <p>In Sep and Oct, they will investigate site circulation, parking, and traffic. Sep through Dec 2016 will also include developing the building plans. Bidding will occur in Jan and Feb 2017. Construction will occur May through Aug 2017. They will coordinate with Parks and Rec and the Dept of Public Works.</p>
<p>Budget Update from Tim</p>	<p>Tim walked the Board through the budget sheets. SAPCC has</p>

Dornfeld	less cash on hand at the end of 2015 vs. 2014, but that comes from holding funds for CEZ and TTASAP that then went to those organizations to manage when they spun off. There was a loss in 2015 as well.
Food Equity Survey Reporting	Bettsy presented on her work from the course of the summer. SAP is one of 6,500 food deserts in the USA, which is defined as having a lack of access to affordable and accessible food. She recommends that SAP get a local food shelf to fit the needs of the community.
Elections Update	Staff updated the group on elections.
Annual Budget	Ian moved to accept the budget. Ray seconded and it passed unanimously.
Other Agenda Items	We were asked for all employment records for a former employee. Celebration of Life on the Green Line Sep 16. GreenLine Commons is available for space rental. Vh