

<Meeting Title>

Logistics

Time:	9 AM
Date:	8/5/2013
Attendees:	Jackie Miller, Denise Gossell, Jill Moritz
Please Bring/Read:	
Location:	NMS
Meeting Purpose:	

Agenda

Item	Time	Agenda Item	Presenter
1		Review of Work Gathered	Miller
2		Update on Other Committee Work	Miller
3		Future Direction	Team
4			

Open Actions

No	Action/Discussion	Who	When	Status or comment
1.	<ul style="list-style-type: none">Interested in what the facility committee would say regarding a timeline for preparing buildings to function as a glcAbsorbing fluctuations in enrollment-how could this impact facility use? Would we add support/sections if a certain number of students enrolledCould the curriculum committee create "mock schedules" including enrolment projections in a k-2/3-5 framework? This might help us understand how/what the potential staffing impact might look like.			
2.	<ul style="list-style-type: none">Obtain updated enrolment infoClarify/update Cert Staff InfoDraft 2 or 3 questions for surveyNext meeting Sept/Oct	Moritz Miller Team Miller		
3.				
4.				

Next Meeting Details:



Additional Comments: