



Boundary Steering Committee Meeting Minutes

Date of Meeting:	December 6, 2007	Minutes Prepared By: Sarah Siple
Location:	Boardroom	
Time:	5:00 – 7:30 p.m.	
Approved:	Approved by Steering Committee January 10, 2008	

IN ATTENDANCE

- Amy Bibbey
- Shannon Bingham
- Tommi Sue Cox
- Deon Davis
- Mark Eversole
- Tom Lopez
- Char Micek
- Chris Nickel
- Manny Ortega
- George Osborn
- Judson Rhoads
- John Rohrbaugh
- Jim Sarchet
- Sarah Siple
- Jim Spowell
- Ric Thompson
- Andrea Tribelhorn
- *Mary Warring (observer)*

AGENDA AND MEETING NOTES

❖ **Administrative Business**

- Boundary Steering Committee Approved November 12th Minutes
 - Posted at:
 - http://www.psdschools.org/documentlibrary/downloads/Superintendent_Office/Initiatives_07-08/Boundary_Changes/Boundary_Committee_Minutes/Boundary_Committee_Minutes_11-12-2007.pdf

❖ **Review and Discuss Student Enrollment Projections**

- The Steering Committee reviewed and discussed Student Enrollment Projections for 4 scenarios
 - Committee members shared their thoughts with the group and answered three questions:
 - How do you feel about the current scenarios?
 - Are there scenarios you would like to eliminate?
 - Are there scenarios you would like to add?

❖ **Reduce Scenario Count**

- Steering Committee members voted unanimously that scenario 18(D) is not feasible

❖ **Add Additional Scenarios**

- A 19th scenario option was added

❖ **Rate Scenarios**

- The remaining 3 scenarios and 1 additional scenario were rated by the committee
 - Scenarios rated as follows:
 - Scenario 9 (A) - 21
 - Scenario 11 (B) - 20
 - Scenario 15 (C) - 32
 - Scenario 19 - 29

FOR ADDITIONAL BOUNDARY INFORMATION

<http://www.psdschools.org/psdinfo/leadership/majorinitiatives/boundarychanges.aspx>

Meeting ended at 6:45 p.m.