



Small Schools Study

MEETING MINUTES

Date of Meeting:	December 13, 2007	Minutes Prepared By:
Location:	JSSC Boardroom	Sonja Ballstadt
Time:	3:30pm to 5:30pm	

In Attendance

- Kevin Hahn
- Manny Ortega
- Dave Montoya
- Sonja Ballstadt
- Bryce Hach
- Evelyn Jacobi
- Sabine De Voe
- Lucin Gilliland
- Jasmine Faulkner
- Carmen Carmack
- Kathy Hix
- Sam Aldern
- Bill Peisner
- Mark Eversole
- Cathy Kipp
- Sandra Lundt
- Karen Martin
- Justin Silverstein
- Mike Grigg
- Brian Williams

Welcome - Introductions

Agenda & Meeting Notes

Review Committee Charge:

- Recommend cost implications to affect 2008-09 student based budgeting (SBB), the funding formula that allocates funds to schools each year.
- Analyze different size schools for program offerings, scheduling implications and cost ramifications.
- Determine consistencies and what essential classes can be offered through the analysis of prototypical models.
- Identify school sizes at which closure may be considered.

APA Overview – Justin Silversein:

- APA (Augenblick, Palaich and Associates, Inc.) helped the Small School Study Committee with the design and work for the committee.
- The committee needs to now look at “what does it mean overall” the results of the process.

Review Recommendation to the Student-Based Budgeting Committee – Dave Montoya:

- **Elementary:** Panel’s Curve, Blended Curve and an alternative Panel’s Curve.
- **Junior High:** Blended Curve and Panel’s Curve.
 - Handouts: “**Elementary** Size Curves Discussed in Small School Committee and **Junior High** Curves Discussed in Small School Committee”.
 - The Junior High handout also included an alternative Panel’s curve like the elementary. This curve added 1.7% to small size.

- Dave also handed out information that showed the cost in dollars based on Student-Based Budgeting. Three curves were used:
 - **Blue Curve – Panels’ curve incremental**
 - **Blended Green Curve**
 - **Purple Curve – Add 1.7% to small size, alternative curve**
 - This information based on enrollment numbers from last spring.
 - Elementary, junior high and high school information provided.
 - The SBB committee will need more time to work with the curves to determine what the best option is within the overall Student-Based Budgeting formula.

Next Steps:

- The SBB committee will make the final decision on which curve to use for “size factors”.
- Future meetings in January, February and possibly March to address committee charge on bullet #4.

Next Meeting:

- Thursday, January 17th, 3:30pm to 5:30pm, Information Technology Center (ITC) Conference Room B, located just west of the Johanssen Support Services Center.

Small School Study Committee Time Line

- Dates of **FUTURE** meetings

Date	Time	Location	Address
January 17	3:30 – 5:30 p.m.	ITC Conference Room B	2413 LaPorte Ave.
January 31	3:30 – 5:30 p.m.	ITC Conference Room B	2413 LaPorte Ave.
February 7	3:30 – 5:30 p.m.	ITC Conference Room A	2413 LaPorte Ave.
February 21	3:30 – 5:30 p.m.	ITC Conference Room A	2413 LaPorte Ave.
March 6	3:30 – 5:30 p.m.	JSSC Boardroom	2407 LaPorte Ave.
March 13	3:30 – 5:30 p.m.	ITC Multi-Purpose Room	2413 LaPorte Ave.

Meeting adjourned at 5:30 p.m.

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