

MEETING MINUTES

TO: The File

FROM: Steven Clark

DATE: April 9, 2019

SUBJECT: Meeting Minutes
Held April 9, 2019
Integrus Project No. 21849.00

Parties In Attendance: ESD Exec Committee, Rusty Prichard, Steven Clark, Ty Miller

The following is a record of the author's understanding of comments made and direction given. Written clarifications or corrections should be directed to Integrus Architecture within seven days of the date of publication of these minutes.

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Bullet point items from discussions

- I. Developmental Pre-K
 - a. Grant Money possible based on previous application
 - b. ECAP – would include sensory gym etc.
 - c. Bond - Dollars allocated for the New ES Contribute to the ELC
 - d. ELC - Master Plan across site
 - i. ELC at Annex - 50 kids were in the budget
 - ii. 36 in the program now at CWU.
- II. New ES Design Review:
 - a. Project Based Learning support spaces, Problem based learning
 - b. Can we have a facility that supports it?
 - c. Both schools together can support each other.
 - d. PBL - link to achievement
- III. Mt Stuart Discussion
 - a. Refine Mt Stuart program and swap SF size from previous assumption of larger New ES
- IV. Upcoming Schedule
 - a. Thursday meeting – Goal is to agree on Area Summary
- V. Discussion:
 - a. ?Can we have a college classroom in building? Teaching resource? Jinger - accommodate without taking away from teaching space.
 - b. Possibility to flex to capacity without accessing portables?
 - c. This is the goal of the bond and district priority
 - d. Connections Program to remain in portables until future of program is certain.

J:\2018\21849.00 New Elementary School\Doc\4-1 Meeting Minutes (Design Phases)

Routing: Parties in Attendance