

## MEETING MINUTES

TO: The File

FROM: Steven Clark

DATE: April 11,2019

SUBJECT: Executive Committee Minutes of the Meeting  
Held April 11, 2019  
Mt Stuart Elementary School & Ellensburg Elementary School  
Integrus Project No. 21849.00 & 21850.00

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### Parties In Attendance: Executive Committee

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.

Executive Committee Meeting – Ellensburg School District #401 Board Room.

- I. Schedule – review of design sequence was presented
  - A. Space List Review
    1. Overall capacity, how to achieve 500 students
      - a. Consider 450 at one 550 at another?
      - b. IA to review
    2. Confirm Sp. Ed. Autism, Pre-K.
    3. Lincoln – Joanne planning.
    4. June – For space planning, provide:
      - a. Classroom layouts and elevations.
      - b. Kitchen Layout.
      - c. Custodial.
      - d. Admin Layout.
  - B. Pullout and into co-teaching
    1. Resource – includes up to 13 students in a resource with teacher and para.
  - C. Autism – 10 students with 6 adults – 16 total.
    1. Includes 2 Classrooms
    2. 1800SF
    3. Includes life skills.
  - D. ELC
    1. + Sensory piece, prefer to include a sensory gym.
    2. (4) Classrooms for ELC

E. All-staff meeting – Day after Labor Day, consider having OAC/IA do a big picture overview.

II. Budget & Scope

A. Revise budgets for April 24<sup>th</sup>.

B. Update schedule for next meeting dates.