Minutes
Board Members Present: Michael Duenes, Kristy Snyder, Landon Nelson
Staff and Others Present: David Greenberg, Norma Garces, Jennifer Godinez, Sam Olbekson

1. Discussion Item – Presentation from Sam Olbekson - Architect
   - Sam Olbekson – Architect
   - Presented some very draft drawings focused on maximizing classroom space.
   - Talked about a typical process in which there would be charrets, and stakeholder input,
   - etc...
   - Currently the budget is limited and we want to maximize learning space.
   - Do you come up with creating ways of teaching or co-habiting office space? Or
e   - different ways of scheduling? Or other creative ways to address space limitations?
   - Those creative approaches take training, by-in from staff, leadership, etc.
   - This could lead to very flexible and diverse spaces potentially.
   - The educational model should drive space as opposed to space driving educational
   - model.
   - We’ve been talking from the perspective that this is the space we have ....
   - Really want to be clear on the cost models.
   - Discussion of classroom space vs. community spaces. How to create communal
   - interaction with classroom spaces.
   - Sam presented two very rough drafts.
   - What is next?
   - Discussion of engaging teachers/staff/students/families in the process.
   - We have immediate needs.
   - A bigger dream would require a capital campaign.
   - Want to consider a process that funders will recognize has been complete.
   - Sam discussed vision, mission, and connection to teaching and learning and facilities.
   - Next steps are to engage with contractor to get a sense of costs for aspects of the
   - project.
   - David Greenberg will ask Dan from Watson Forsberg to come to the school to ideally
   - meet with
   - Norma Garces, Michael Duenes and David Greenberg to talk through some scenarios.
   - No other business addressed

2. Adjourned

Next scheduled meeting Monday March 7, 2016, 5:00 PM