

ECCS Building Company Board Meeting

February 8, 2016 – 4:30PM

Location: El Colegio

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 charets, and stakeholder input,
- etc...
- Currenty 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
- 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