

STRATEGIC GROWTH COMMITTEE MEETING MINUTES

MEETING CALL TO ORDER 6:05pm

Attending: Westerfield, McKinnon (on phone), Ostberg, Gray, Gill

Guest: Ripski

- Reviewed guiding principles for decision-making about growth
- Reviewed process and costs of growth opportunities:
 - Expansion to a 3rd School
 - Childcare
- Determined final recommendations to the board to:
 - (1) Pursue expansion to a 3rd school by way of a transformation of an existing alternative high school, and
 - (2) Pursue the piloting of childcare services in the 2019-2020 school year.

MEETING ENDED 8:05pm