



John Adams High School Planning Meeting Minutes

6PM, October 21st, 2015

Eastridge Recreation Center & Conference Call

(712) 432-1212

602-434-260

Next meetings: Conference Call: October 28th, 6pm

Attendance – Matt, Joe, John, Casey, Elizabeth, Shelly (phone)

1. Vote to approve Consent Agenda.
 - a. Matt moved.
 - b. Second- Joe second. Unanimous in favor of the motion.
2. Vote to approve last meeting minutes.
 - a. Matt moved.
 - b. Second- Joe second. Unanimous in favor of the motion.
3. Discussion with Highmark regarding Building needs – Douglas/David
 - a. Metro district assigned to the property – They took out bond to support the project – \$150K per year / half of that for the split with PPAS. Approx. \$75K per year added to the operating cost.
 - b. Highmark looking to hirer at design builder – basic needs. Kick off meeting early November 3rd – 3pm?
 - c. Basic Needs - number so students per grade, outdoor needs, busing (traffic), classrooms, special needs, wish list items, networking infrastructure (Comcast, CenturyLink, other), what we will need in year 1 vs year 2,3,4,etc.
 - d. Need a JAHS leader – Matt and Bill? (curriculum and special needs)
4. After discussion regarding Building
 - a. Need a large discussion on our needs
5. Grant Update – Joe
 - a. Signed cover page and certification from Douglas County
 - b. Submitting next week Monday or Tuesday
6. Committee Leadership Discussion – ALL
 - a. Who can take on more bandwidth?
 - i. Fundraising, volunteers, 6-9 grade
7. Board Makeup Discussion –
 - a. Will look to add board members



8. Public Comment – no one on the call by the end of the meeting.
9. Adjourn - 7:12pm