

Loveland City School District Planning Commission

January 5, 2022 Commission meeting minutes; In person – LIS/LMS – 6:30PM

- In President Donel Autin's absence, Vice President Kirk McCracken called the meeting to order at 6:35 PM
- Secretary Hamilton called roll with a quorum confirmed present
- The agenda was reviewed

- Vice President McCracken gave an update that past meeting minutes are now posted on the district website.

- No Community members were present

- Member question- Are we changing the format of the Commission?
 - Vice President McCracken explained that we are waiting for the new School Board members to discuss a change in format and then Dr. Schwetschenau will meet with PC leadership to discuss the changes.

- Member question- Are meeting dates set for this current year?
 - Yes, they are posted on the district website

- The Committee Chairs provided updates on Committee activities and discussion
 - Facilities:
 - The committee met with Mr. Aimes; Esser funds will be used to upgrade the HVAC systems in buildings. They are interviewing engineering companies.
 - Communication to the community about the long-term plan of the buildings and improvements that have been made was discussed.
 - Committee continues to research a company/plan to transition through Mr. Aimes' retirement through digitizing all documents, building plans, and schedules.

 - Finance:
 - The Athletics Analysis and the Robotics Analysis reports are nearing completion and should be ready to present to the Planning Commission at the next Full Committee Meeting. Progress continues to be made on the Music Analysis, and we will strive to have it available then as well.
 - As previously mentioned, the Finance Committee has initiated discussion with the Loveland Schools Foundation on fundraising efforts and separately has investigated the potential of broader fundraising activities. Once the new Board of Education is in place, the Finance Committee will take direction from them on if and where fundraising fits within their prioritization of activities the Finance Committee should undertake.

- The Committee presented a summary of the Income Tax Analysis to the Full Planning Commission for approval per Planning Commission guidelines prior to submitting and then presenting to the Board of Education. A date for that presentation has not been established. Please see attached document of presentation.
- Presentation was discussed. A motion was made to approve the presentation with possible changes made by the committee to present to the School Board by member, Jill Jones. 2nd motion was made by member, Lynn Mangan. All were in favor.
- Communications:
 - 2 members resigned
 - Mr. Setters and Mr. Broadwater are discussing plans for communication next year and will be in contact with the committee to discuss ways to improve and implement the plan.
- Vice President McCracken opened the floor to questions & feedback
- Adjourned at 7:50 pm