



## Facilities Master Plan Key Stakeholders Meeting

Wednesday, September 27<sup>th</sup>, 2023

Lincoln PD Center

4:00 p.m.

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# MINUTES

## ATTENDEES

*Trustees      Others*

Siobhan Hathhorn, Board Chair

Terry Beaver, Trustee

Rex Wertz, Superintendent

Barb Ridgway, Chief of Staff

Gary Myers, Director of Educational Technology

Josh McKay, Assistant Superintendent

Janelle Mickelson, Business Manager

Todd Verrill, Facilities Director

Lona Carter, Student Health

Tim Meldrum, SMA Principal/Partner

Ali Martin, SMA Associate | Architect

Carley Smith, SMA Marketing Coordinator

Many Members of the Key Stakeholders Group

Many Administrators of Helena Public Schools

### I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 4:06 p.m.

### II. REVIEW OF AGENDA

The agenda was reviewed, and no changes were requested.

### III. GENERAL PUBLIC COMMENT

There was no general public comment.

### IV. NEW BUSINESS

#### A. Facilities Master Plan Discussion

Many members of the facilities master plan key stakeholder group came together to discuss the Helena School District facilities master plan. The meeting was facilitated by Board Chair Siobhan Hathhorn with Helena Public Schools, Mr. Tim Meldrum Principal/Partner for SMA Architecture + Design, Ali Martin Associate/Architect for SMA Architecture + Design, and Carley Smith Associate/Marketing Coordinator for SMA Architecture + Design.

Mr. Meldrum began the presentation with an overview of the agenda that would be covered at today's meeting including:

1. Master Plan Goals
2. Facilities Master Plan Options
  - a. Elementary
  - b. Middle School Options
  - c. High School Options
  - d. Vigilante Stadium Options
  - e. Other District Facilities
3. Small Group Breakout/Discussions
4. Report Out To Large Group

Mr. Meldrum discussed that through this Facilities Master Planning process SMA has considered several goals for the master plan including safety and security, a balanced budget, equity across the district, 21<sup>st</sup> century learning facilities, and flexibility for the future. Ms. Martin reviewed the facilities master plan options for the elementary, middle school, high school, vigilante stadium, and other district facilities with the group.

Next, the Facilities Master Plan Key Stakeholder attendees split into groups and discussed master planning options for the elementary schools, the middle schools, the high schools, and other district facilities and shared pros and cons for each of these proposed options with the entire group.

That concluded the Facilities Master Plan Key Stakeholders Meeting.

**V. BOARD COMMENTS**

There were no further board comments.

**VI. ADJOURNMENT**

Board Chair Hathhorn adjourned the meeting at 5:55 p.m.