

**2017 Attendance Area Committee
Meeting #5
August 1, 2017**

Summary

The fifth meeting of the 2017 Attendance Area Committee (AAC) began at 6:30 PM. Bruce Gist, Executive Director, Capital Planning and Operations opened the meeting.

Staff members in attendance:

Anissa Brown Dennis, Chief Operating Officer
Bruce Gist, Executive Director of Facilities Planning and Management
Renee Kamen, Manager of School Planning
Tim Rogers, Planning Analyst
Jake Simms and Danielle Norris, School Planning Interns

Committee members in attendance:

Elizabeth Banyas	Philip Poletti
Jodi Benning	Erin Roberts
Heidi Feng	Craig Reiner
Keefe Hogan	Ashley Royle
George Jackson	Aparna Srinivasan
JeanMarie Keller	Michelle Wood

Committee members not in attendance:

Elda Molina (resigned)
Katie Schneider (resigned)
Toni Parham

Administrative

Committee members received several requested resources to add to their binders:

- A copy of the Power Point presentation for Meeting #5
- Summary notes for Meeting #4
- Updated chart of citizen scenarios
- Updated chart of summary of survey responses

The following items will be available online:

- Meeting notes and PowerPoint from this meeting

Presentation

Mrs. Kamen began the meeting by addressing the AAC and the audience. The audience was reminded that they are there to observe only.

Mrs. Kamen continued with the presentation by re-capping some of the information presented at the meeting of July 28. Staff presented the agenda and the norms for group work. The AAC sub-groups swapped plans with the following questions in mind

- What can we learn from their work that may inform our plan?
 - Can you tell what their goals and priorities are? How do they relate to your groups goals and priorities?
 - How did they address things that were a challenge for your group to address?
 - Look for differences- did their approach to a particular situation result in better util., feeds, demographics...?
 - Do you notice anything about their map that you want to check into with your group?
- Can we leave this group any constructive feedback or questions to help them with challenging areas?

After the plan exchange, the groups continued working on developing alternative scenarios using feedback from the plan exchange. No alternative scenarios were presented for public feedback at this meeting. The members are working toward developing a consensus plan to share with the public for feedback.

Ms. Kamen informed the committee members that, during the next meeting, they will finalize a working draft of a consensus plan/alternative scenario, and review feedback and ideas received thus far from community members.

The next meeting of the AAC is Tuesday, August 8, 2017, in room B37 at the Applied Research Laboratory, 10920 Clarksville Pike.

The archived video recording of this AAC meeting is found by clicking here:
<http://www.hcpss.org/school-planning/aac-process/>

The meeting adjourned at 9:30 PM.