

Santa Fe ISD
Elementary School Planning Committee
Minutes
February 9, 2017

- **Welcome**
 - Dr. Wall welcomed attendees and thanked them for their participation.
 - Purpose of this Meeting: Provide an overview of the planning process for Santa Fe ISD's new elementary campus and timeline for the development
- **Long Term Goal**
 - Provide a prioritized recommendation to the Board of Trustees in regards to:
 - Building design/logistics
 - Grade alignment
- **Know Your Why**
 - Watched the video "Know Your Why"
 - <https://www.youtube.com/watch?v=J92c0hGcTPU>
 - **Table Discussion:**
 - Know your "why" of your committee participation
 - Why are you choosing to participate on this committee? Why is this committee important to you?
- **District Snapshot**
 - Dr. Wall provided an overview of data related to SFISD.
- **Bond Overview**
 - Dr. Wall reviewed the information regarding the Bond that voters approved in November.
 - \$34,565,000 voter approved bond
 - \$29,075,000 for the new elementary school campus
 - Additional Priority Projects
 - Roofing: \$2,400,000
 - Parking Lots: \$:2,000,000
 - Prioritized List of Additional Repairs
 - **Proposed Timeline**
 - **February 2017:** Sell Bonds
 - **February/March 2017:** Selection of Architects/Land
 - **April 2017 – December 2018:** Design and Build the New Elementary School
 - **August 2019:** Opening Date for the New
- **Worked in Subcommittees**
 - Building/Facilities Committee
 - Grade Alignment Committee

Note: The next meeting will be a joint meeting led by the architects; date to be determined