

MERIDIAN SCHOOL DISTRICT NO. 505  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
June 7, 2006

**CALL TO ORDER**

The meeting was called to order at 3:35 p.m. by Charlie Crabtree, Board Chair.

Board members in attendance were Judy Boxx, Mary Mattison, Charlie Crabtree, and Bryan Vander Yacht.

**ADOPT AGENDA**

A motion to adopt the agenda was made by Judy Boxx and seconded by Bryan Vander Yacht. Motion passed.

**WORK SESSION**

The purpose of the work session was to review the draft Long Range Facilities Plan prepared over the past 16 months through the work of the Facilities Advisory Committee. Burton provided an overview of the various steps that were involved in the process of developing the plan. These included:

- District's Strategic Plan calls for a facilities plan
- Financial support for planning through state and private grants
- Formation of committee with School Board authorization
- Selection of a consultant
- Introduction of committee to process
- Tour of facilities to assess current conditions
- Consultant analysis of building condition using state forms/scores
- Review of education program needs and related facilities issues
- Demographic study – enrollment projections
- Identification of specific facility needs, cost estimates, priorities
- Clarification of funding options/sources
- Community meetings for additional engagement and input
- Draft plan circulated for review and edits
- Board review

Steve Walther reviewed the overall plan document and explained various sections of the plan. Discussion followed.

Jon Gores, representative for Seattle-Northwest Securities, provided a short presentation regarding the options the district may wish to consider for obtaining the necessary bond funding to support any major facilities projects. Board members expressed appreciation for the clear and concise information Jon shared.

It was noted that no substantive revisions to the document as presented were required. Final edits will be completed, and the plan will be presented to the Board at the June 21 meeting for review and approval.

**ADJOURNMENT**

The meeting was adjourned at 5:57 p.m. by Chair Charlie Crabtree.

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Charlie Crabtree, Chair of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board