



West Linn – Wilsonville Schools

**Long Range Planning Committee Meeting
District Administration Building
Wednesday, January 29, 2025, 6:00 PM**

1. Call to Order: 6:05 p.m.
2. Roll Call:

<p>Alina Eglund Miriam Pinoli Mary Pettenger Jenny Koll Ryan Ingersoll David Ruelas Ramiro Diaz</p>	<p>Dan Schumaker, Board Liaison Pat McGough, Chief Operations Officer Remo Douglas, Bond Program Manager Amy Berger, Bond Coordinator Ellen Leventhal, Bond Accountant Kathy Ludwig, Superintendent Andrew Kilstrom, Communications Director</p>
--	--
3. LRPC Meeting Minutes:
 - a. A motion was called to approve the 1-8-25 and 1-15-25 LRPC meeting minutes. The minutes were approved with no adjustments

Long Range Planning Committee Meeting

1. Call to order: 6:15 pm
2. Review Draft Capital Improvement Plan (CIP)
 - a. Staff presented the draft CIP, the second half of the Long Range Facilities Plan (The Plan).
 - b. The narrative was discussed, and adjustments were suggested.
 - c. A member asked for clarification regarding bonding capacity. Staff explained bonding capacity and bond repayment structure.
 - d. Staff presented the draft project list with associated costs based on the seven vision themes and prioritization categories.
 - e. The project lists were discussed, and adjustments were suggested.
 - f. Members were encouraged to review the project list and submit additional questions to district staff.
 - g. The draft CIP will be presented to the School Board on February 10th. A member volunteered to present the draft CIP.
 - h. It was decided that a special work session of the Long Range Planning Committee (LRPC) will be held on February 19th, to discuss questions

- and finalize the draft project list.
- i. The School Board will discuss both parts of The Plan (the Long Range Plan and the CIP) at a special session on February 24th.
 - j. It is anticipated that the Board will approve the Bond Summit for March 15th during the February 24th meeting and direct district staff and the LRPC to engage the community for feedback to finalize the project list for the next bond.

Adjourn LRPC Meeting: 8:00 p.m.
Special meeting: February 19, 2025
Next quarterly meeting: April 16, 2025