



Core Team Minutes
October 5, 2017

- Welcome
- *Future Ready D36* Core Team
 - Core Team members introduced themselves and shared hopes for the process
- Process
 - Why engage in this process?
 - Facilities
 - Environmental Design
 - physical environment impacts learning
 - Maintaining aging infrastructure
 - cost/benefit analysis
 - Vision for Teaching and Learning
 - Holds true to Progressive Tenets: 21st Century Experiential Learning, Personalized approach, Whole Child focus
 - Students as Teachers
 - Personalized Learning
 - Project-Based Learning
 - Aligned with our District Shared Vision
 - Enrollment
 - Declining enrollment
 - Imbalance at elementary schools
 - Two temporary classrooms in place at Crow Island School
 - Crow Island-area Kindergarten students currently attending Greeley and Hubbard Woods Schools as a temporary solution to address overcrowding at Crow Island

- All three elementary schools are at optimal capacity in 2017-2018
- Overview of timeline of *Future Ready D36*, the Educational Master Facility Plan (shared by Jason Lembke from DLR Group)
 - Phase 1 (building assessments, environmental testing, initial building-specific community engagement sessions) is complete
 - Phase 2 is in motion and the six-phase *Future Ready D36* process will progress into spring 2018
- Working Together
 - Reviewed working agreements, dates/times, and Freedom of Information Act requirements
 - Discussed local site visits
- Phase 1 Summary- Deeper Understanding
 - Shared summary of interactive polling from five building meetings
 - Reviewed access to school-specific infographic
- Next Steps Phase 2
 - Global Perspectives, October 24- talk about future forecast trends, U.S. Department of Education data, Stanford University study
- Next Agenda
 - Site visit feedback
 - Global Perspectives Review

Summary of Attendance -

Winnetka Community Members	District 36 Staff	District 36 Administrators	District 36 School Board
Kirby Doonan Stephanie Fox Jon Griffin Bill Johnson Craig Kopkash Brie Root Carolyn Yoch	Steve Agouridis MJ Ferneding Byrd Rhyne Bob Sweene Kim Wendel Stacey Wellman	Beth Carmody, Tony Venetico, Josh Swanner (phases 2 & 3)/ Julie Pfeffer Brad Goldstein Trisha Kocanda Adam Rappaport* Barry Rodgers	Jennifer Pehlke

*=absent