

Needs Assessment Committee Minutes: November 17, 2004 Joint Meeting with City and County Racquet Club of Memphis

Scott Fleming: Introduction; Stated to everyone that the reason we were doing this committee was to develop criteria for city and county school systems that they both can use. Discussed the following objectives and goals:

1. Mission Objectives
2. Participants Involved
3. Accomplishments
4. Information we Are Looking For
5. Guidelines of Needs Assessment Committee
6. Next Steps to be taken by the NAC

Dr. Carol Johnson: Discussed assumptions of students and facilities and conditions; New construction issues; life safety issues which currently exceed \$15 million that need to be fixed; ADA compliance issues discussed; Utilization of facilities – merging schools and campuses; Demolition of older buildings of cost efficient; discussed long-term 5 year plan; discussed community's voice – which is important in order to get feedback and to accept and move forward.

Dr. Bobby Webb: Discussed the responsibility to educate all students who are eligible to attend; Discussed the issues of how fast the county is growing

Carol Chumney: Discussed after-school facilities; utilization of buildings; Discussed new schools within City of Memphis vs. Shelby County – new County schools draws people from the City to the County

Swearngen-Holt: Addressed court-mandated issues and how do the school systems address this problem?

Fleming: Answered Ms. Swearengen-Holt's issue and stated that her question would fall into the most top priority needs within the guidelines as it should

Roscoe Dixon: Discussed the school systems using Q2 bonds

Dr. Johnson: Addressed Mr. Dixon as to the Q2 bonds and stated that she was not sure that the County schools would be eligible for those type of bonds but maybe everyone needed to look into projects where Q2 bonds were used previously

Jeff Warren: Asked Scott Fleming if people could attend the NAC meetings?

Fleming: Stated to Jeff Warren that yes people could attend the NAC meetings and would give Mr. Warren notice as well as putting him on a mailing list

Sara Lewis: Discussed equity and adequacy and construction use for schools and that we needed to get the public's input on these issues

Fleming: Stated that any information should be given to him through the educational plan from the City and County