

**PCA Expansion Committee Meeting**  
**December 3, 2021**  
**4:00 pm**  
**PCA Library**

**\*This meeting was re-scheduled from November 17, 2021\***

1. Quick review of the information covered at meeting #1.
  - a. Goal:
    - i. It is the goal of the Expansion Committee is to develop a recommendation for consideration by the Board of Directors regarding the potential expansion of PCA classrooms including how these spaces would be utilized after the pandemic ends.
  - b. Review Options –
    - i. 4 Classrooms:
    - ii. 5 Classrooms
    - iii. 6 Classrooms
    - iv. 7 Classrooms
    - v. No Expansion – The committee chose not to pursue this option
2. Administration will share the additional information requested by the Committee at the prior meeting.
3. The Administration will provide information on the impact of contingency spending on the Financial Performance Framework.
4. The committee will discuss pro's and con's of the four expansion options.
5. The Committee will make a determination of what one or two options they believe would be the best fit for the school.
6. Adjournment: The Committee will determine the date of the next meeting.