

**PCA Expansion Committee Meeting**  
**February 11<sup>th</sup>, 2022**  
**4:00 pm**  
**PCA Art Room – Ms. G’s Room**

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. Review the Expansion Committee Report.
3. Review the Request for Qualifications.
4. Review submitted Request for Qualifications from vendors.
5. The Committee will make a determination of what vendor(s) to recommend to the Board of Directors.
6. Adjournment: The Committee will determine the date of the next meeting.