



**Meeting Minutes**  
**Shuksan Auxiliary Gym Planning Committee Meeting #4**  
**December 11, 2018 5:50 p.m.**

**Members Present:**

Amy Carder, Principal Shuksan Middle School  
Ron Cowan, Executive Director of Capital Projects  
Jessica Sankey, Director of Wellness  
James Hayes, Shuksan Parent, SMS Wrestling Coach  
Greg Holmgren, Assistant Principal on Special Assignment, Athletics/Activities/Enrichment  
Dana Smith, Communications Manager  
Terry Brown, Zervas Group Architects  
Jon Butcher, Zervas Group Architects

Minutes from the November 26, 2018 meeting were approved.

Ron Cowan, Executive Director of Capital Projects asked committee members if anyone proposed making any changes to the site plan or floor plans for the new auxiliary gym based on feedback from those who attended the 5:00 p.m. project open house.

Based on unanimous support for the project in general, and the proposed site and floor plan by open house attendees, the committee reached unanimous consensus to prepare a recommendation to Dr. Baker reflecting the current plans.

Ron will work with Dana Smith, Communications Manager, to prepare a draft recommendation for the committee's review and consideration.

The meeting adjourned at 6:00 p.m.

No future meetings are scheduled at this time.