Meeting Minutes: Communications, Engagement and Advocacy (CEA) Committee Date/Time: Tuesday, January 18, 2022

Location: Board room **Start**: 7:31 a.m. **End**: 8:02 a.m.

Committee Members Present: Rebecca Knutson, Seth Holden On Phone: Tracie Newman, Nikkie Gullickson Excused: Jennifer Benson

Administrators/Staff Members Present: Rupak Gandhi, AnnMarie Campbell Recorder: Betsy Beaton

Vice Chair Seth Holden facilitated the meeting as committee Chair Nikkie Gullickson called in via phone to the meeting.

Agenda Item	Discussion - Conclusion	Recommendations or Actions
Minutes	The minutes of the December 21 meeting were reviewed.	The minutes were approved and will be posted on the Board section of the public website.
Board Election	The Board Election web site is updated with information about the June 12, 2022 election.	
	Discussion was held regarding the School Board Information Session scheduled for March 29. The meeting will be led by Ms. Knutson, board president. Board committee chairs will be asked attend to explain the different board committees and their functions as well as to help answer questions of potential candidates.	Ms. Campbell and President Knutson will work together on an agenda for the School Board Information Session.
	The North Dakota School Boards Association is holding a Lunch and Learn Zoom session on Wednesday, March 16, titled: "So, You want to be a Board Member?" The session is open to individuals interested in becoming a Board member. This information will be shared with potential candidates. The filling date deadline is Monday, April 11 at 4:00 p.m.	NDSBA Lunch and Learn information will be added to the FPS Board Election web site.
FPSLearns Videos	Dr. Gandhi gave an update on FPSLearns videos and their original intent. Discussion was held regarding if Board Member profile videos are appropriate at this time. The opportunity for Board members to collaborate on FPSLearns videos is encouraged.	Board member profile videos will be considered in the future.
Next Meeting	The next meeting is scheduled for Tuesday, February 15 at 7:30 a.m.	The committee is scheduled to meet on the third Tuesday of the month for the 2021-22 school year.