

Meeting Minutes: Planning Committee**Date/Time:** October 4, 2019 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 8:31 a.m.**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Jim Johnson, Brian Nelson (via phone), Robin Nelson (via phone)**Committee Members Absent:** None**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Jim Frueh**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of September 17 Minutes	Committee reviewed and approved the minutes of the September 17, 2019 meeting.	The minutes will be posted on the Board's section of the public website.
LRE-D Update	Mark Lundberg from YHR presented Setting D Services options at Lewis & Clark Elementary. The plan is based on continued research, and visits to similar education centers by FPS administration and staff. Over the next month plans will be shared with District staff, at the Joint FPS & WFPS FEET Meeting, and the Community and District Partnerships Meeting. Administration continues to review all options to provide services to help students be successful and will continue to seek legislative support for additional funding. Discussion occurred.	
Long-Range Financial Plan	Jackie Gapp presented an updated draft of the Long-Range Financial Plan based on discussion at the September 17 committee meeting. Discussion occurred. Robin Nelson recommended minor grammatical updates. Committee directed Administration to list the seven acres of land in south Fargo near Davies High School with a realtor.	The Long-Range Financial Plan will be presented for approval at the October 8 Board Meeting.
Career Workforce Academy Update	Dr. Gandhi updated the Committee on an updated ownership model presented by NDSCS. Administration is developing an alternative arrangement that would not be involved with the governance of a Career Workforce Academy but would seek a tuition agreement for any students attending.	

Next Meeting: Friday, November 1 at 7:30am