

Meeting Minutes: Planning Committee**Date/Time:** November 15, 2019 – 7:30 a.m. **Location:** District Office **Start:** 7:30 a.m. **End:** 9:54 a.m.**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Jim Johnson, Brian Nelson, Robin Nelson**Committee Members Absent:** None**Board Members Present:** Rebecca Knutson**Staff Members Present:** Dr. Rupak Gandhi, Dr. Robert Grosz, Missy Eidsness, Jim Frueh, Patty Cummings, Allyson Kuehn**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of October 4 Minutes	Committee reviewed and approved the minutes of the October 4, 2019 meeting.	The minutes will be posted on the Board's section of the public website.
City of Fargo Renaissance Zone Update	Nicole Crutchfield with the City of Fargo presented the 2019 Fargo Renaissance Zone Development Plan. Stature requires plan updates are submitted with a letter of approval from Fargo Public Schools. Committee unanimously recommended seeking full Board approval on November 26.	Plan will be presented for approval at the November 26 Board Meeting.
LRE-D Update	<p>Dr. Gandhi provided a summary of a proposed addition at Lewis & Clark Elementary that will provide setting D services. The program in the proposed addition will be named the Lewis & Clark Explorer Academy.</p> <p>Allyson Kuehn, Assistant Director of Special Education talked about what a typical day for a student at Lewis & Clark Explorer Academy would look like. Patty Cummings, Director of Special Education provided responses to frequently asked questions from recent community informational sessions. Discussion occurred.</p> <p>Kim Pladson and Ryan Williams, TNT Kids Fitness, presented information regarding a partnership with Fargo Public Schools that would provide wrap-around support and services needed to help successfully design a sensory movement-based space for this program. Discussion occurred.</p> <p>Mark Lundberg, YHR Partners, shared updated floor plans and renderings of the proposed addition. Discussion occurred.</p> <p>Committee unanimously recommended seeking full Board approval on November 26.</p>	The proposed addition at Lewis & Clark Elementary for the Lewis & Clark Explorer Academy program will be presented for approval at the November 26 Board Meeting.

Next Meeting: Friday, December 6 at 7:30am