

Meeting Minutes: Planning Committee – Via Zoom due to COVID-19**Date/Time:** May 29, 2020 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 9:08 a.m.**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Brian Nelson, Jim Johnson, Robin Nelson**Committee Members Absent:** None**Board Members Present:** Rebecca Knutson**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Missy Eidsness**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of May 19 Meeting Minutes	Committee reviewed and approved the minutes of the May 19 meeting.	The minutes will be posted on the Board's section of the public website.
City of Fargo PILOT Application	Jackie Gapp informed the Committee of a City of Fargo PILOT application.	
Explorer Academy	Dr. Gandhi and Jackie Gapp shared updated funding options for the Explorer Academy at Lewis & Clark. Current bond rates are favorable, and Committee recommends seeking Board approval to bond for this project.	Explorer Academy funding will be presented at the June 9 Board Meeting.
2020/21 Budget	Jackie Gapp presented the 2020-2021 budget drafts in depth. Discussion occurred. COVID-19 presents an added complexity to the budget process. Administration will continue to update the budget based on constantly changing data and emerging needs.	Administration will continue to work toward a balanced budget.

Next Meeting: Friday, June 5, 2020 @ 7:30am