

Meeting Minutes: Planning Committee**Date/Time:** September 25, 2020 – 7:30 a.m.**Location:** District Office Board Room**Start:** 7:30 a.m.**End:** 8:52 a.m.**Committee Members Present:** Jim Johnson, Brian Nelson, David Paulson, Seth Holden, Jennifer Benson**Committee Members Absent:** None**Board Members Present:** Nikkie Gullickson (via phone), Dr. Tracie Newman (via phone), Rebecca Knutson (via phone)**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of August 28 Meeting Minutes	Committee reviewed and approved the minutes of the August 28 meeting.	The minutes will be posted on the Board's section of the public website.
Boundaries	Committee reviewed extensive data related to boundaries. Twelve plans that represent four scenarios (Fill CBE, Fill North, Feeder and Hybrid) were presented. Discussion occurred. Committee members received a guiding principles matrix for evaluating boundary scenarios that is to be completed and submitted to Chairman Johnson by October 2. Committee will continue discussion at the next meeting which will take place prior to the October 27 Board Meeting.	
Next Meeting: TBD		