

Meeting Minutes: Planning Committee**Date/Time:** October 13, 2020 – 7:30 a.m.**Location:** District Office Board Room**Start:** 12:05 p.m.**End:** 1:21 p.m.**Committee Members Present:** Jim Johnson, Brian Nelson (via phone), David Paulson, Seth Holden, Jennifer Benson**Committee Members Absent:** None**Board Members Present:** Dr. Tracie Newman (via phone)**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of September 25 Meeting Minutes	Committee reviewed and approved the minutes of the September 25 meeting.	The minutes will be posted on the Board's section of the public website.
City of Fargo TIF Application	Jackie Gapp informed the Committee of a City of Fargo PILOT application.	The PILOT Application will be presented to the Board on October 27.
Budget Review	Jackie Gapp presented current budget revisions to date. Committee reviewed and approved.	
Boundaries	Committee discussed the matrix results that were submitted to Chairman Johnson since the last meeting. Scenarios E, G, H and I were reviewed with additional data. Concerns about US Department of Education, Office of Civil Rights, social and economic requirements were discussed. Scenarios A and D with additional data were distributed for Committee review.	Boundaries will be discussed at the October 27 Board Meeting.

Next Meeting: October 30 at 7:30 a.m.