

Meeting Minutes: Planning Committee – Via Zoom

Date/Time: October 23, 2020 – 7:30 a.m.

Start: 7:32 a.m.

End: 7:44 a.m.

Committee Members Present: Jim Johnson, Brian Nelson, David Paulson, Seth Holden, Jennifer Benson

Committee Members Absent: None

Board Members Present: Dr. Tracie Newman

Staff Members Present: Dr. Rupak Gandhi, Dr. Robert Grosz

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of October 13 Meeting Minutes	Committee reviewed and approved the minutes of the October 13 meeting.	The minutes will be posted on the Board's section of the public website.
Boundaries	Committee members received Scenarios A and D with additional data at the October 13 meeting. Following review, Committee recommends forwarding Scenario A for full Board review. Committee discussed grandfathering options. Committee does not have a grandfathering recommendation; however, requested that administration provide some grandfathering projections for the Board's review of the five (5) scenarios that will be discussed at the October 27 Board Meeting.	Boundaries will be discussed at the October 27 Board Meeting.
Next Meeting: November 27 at 7:30 a.m.		