

**Meeting Minutes:** Planning Committee – District Office Board Room**Date/Time:** November 9, 2020 – 12:00 p.m.**Start:** 12:00 p.m.      **End:** 1:01 p.m.**Committee Members Present:** Jim Johnson, Brian Nelson (via phone), Seth Holden, Jennifer Benson**Committee Members Absent:** David Paulson**Board Members Present:** Rebecca Knutson (via phone) and Dr. Tracie Newman (via phone)**Staff Members Present:** Dr. Rupak Gandhi, Dr. Robert Grosz, Jackie Gapp**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of October 23 Meeting Minutes</b>	Committee reviewed, discussed and approved the minutes of the October 23 meeting.	The minutes will be posted on the Board's section of the public website.
<b>Final State Funding</b>	Jackie Gapp informed the Committee that fall enrollment numbers were significantly less than expected and the District will not receive on-time funding.	
<b>Budget Review</b>	Jackie Gapp presented current budget revisions to date.	
<b>Additional Pay</b>	Committee received data pertaining to the current number of District employees. This topic will be discussed at the next Committee meeting.	
<b>Boundaries</b>	Committee members received extensive data for Scenarios A, E and H. Discussion occurred. Committee requested family grandfathering data based on high school attendance prior to this topic being addressed at a future Board Meeting.	
<b>Next Meeting: Friday, December 4 at 7:30 a.m.</b>		