

**Frederic Board of Education  
Ad Hoc Committee Meeting  
Friday, June 17, 2022 at 2:00 PM**

1. The Ad Hoc Committee Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Friday, June 17, 2022. The meeting was called to order at 2:04 PM. Board members present: Emily Karl and Tim Lundquist. Administration present: Josh Robinson and Lisa Jensen.
2. Discussion and Information Sharing
  - a. Community Programs and Services Fund
  - b. Discussion around Roots and Branches Early Learning Center's priorities, goals, timeframes, and regular review points going forward.
3. Meeting adjourned. Time 3:23 PM

Josh Robinson, Recording Secretary