

Eden Prairie School Board Board Development Committee Meeting Minutes Smith Coffee Shop, Eden Prairie, MN Wednesday, April 5, 2023

Charter per Board Policy GP 4.8.3: This committee will ensure ongoing School Board development and oversee self-monitoring of the School Board's performance related to Governance Process and Board-Management Delegation policies.

BDC Members Present: CJ Strehl, Dennis Stubbs, Abby Libsack

Meeting Convened at 9:40am

Agenda Items:

- A. Reviewed the purpose of Board development committee
- B. Discussed possible areas of development for the Board
- C. Discussed methods for development
 - a. Workshops
 - b. Presentations
 - i. Internal
 - ii. External
 - c. Surveys
 - d. Team Building

Adjourned at 10:42am