INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS UNOFFICIAL MINUTES OF THE JULY 8, 2020 BRIEF SCHOOL BOARD MEETING

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on July 8, 2020 via Zoom Conferencing pursuant Minnesota Statue 13D.021.

1. Convene: <u>Call to Order at 7:31 a.m.</u> (Roll Call) Present: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

Present: Superintendent Josh Swanson

- 2. Agenda Review and Approval: MOTION by A. Casper Seconded by T. Swartout to approve the agenda for the Wednesday, July 8, 2020 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools Passed Unanimously
- 3. Board Action on Committee Reports & Minutes:
 - A. Community Linkage Committee
 - 1) Approve CLC Meeting Minutes for June 30, 2020 **MOTION** by H. Link, **Seconded** by V. Stoltz to approve minutes as presented Passed Unanimously
 - 2) Approve Congratulations Class of 2020 Board Message **MOTION** by A. Seidel, **Seconded** by H. Link to approve Board Message as presented Passed Unanimously
 - B. Board Development Committee
 - 1) Approve BDC Meeting Minutes for June 30, 2020 **MOTION** by H. Link, **Seconded** by A. Seidel to approve minutes as presented Passed Unanimously
- Adjournment: MOTION by T. Swartout, Seconded by V. Stoltz to adjourn meeting at 7:45 a.m. Passed Unanimously

Debjyoti Dwivedy – Board Clerk