



**Eden Prairie School Board
Board Development Committee Meeting Minutes
Bearpath Country Club, Eden Prairie, MN
Friday, June 30, 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 4pm

Agenda Items:

- A. Discussed how to prioritize the three top board survey selections.
- B. Discussed board development on "Screen Time" topic.
 - 1. Metrics on device usage?
 - 2. Parent/Teacher surveys
 - 3. Professional journals and studies
 - 4. District Experts
 - 5. Outside Experts
- C. Discussed next steps
 - 1. Sept 11th workshop discussion (already scheduled)
 - 2. Schedule experts or speakers for fall workshops?
 - 3. Create one pager to prep board for discussion
 - 4. New Policy?
- D. Adjourned at 5:33pm