

Eden Prairie School Board Board Development Committee Meeting Minutes Starbucks 9250 Hennepin Town Rd, Eden Prairie, MN Tuesday 7/25/2023

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 9:05am

Agenda Items:

- A. Discussed potential speakers, availability, and possible costs. Speakers who are well researched in these areas:
 - 1. Technology use, benefits and potential harms
 - 2. Screen time
 - 3. Student mental health
- B. Discussed connecting with the admin team and meeting with the district's wellness coordinator to share ideas and discoveries.
- C. Discussed next steps and possible timeline to present a plan for the board to consider

Adjourned at 9:40am