

**SELF-ASSESSMENT COMMITTEE  
GRAND FORKS SCHOOL BOARD  
GRAND FORKS PUBLIC SCHOOL DISTRICT #1  
MEETING MINUTES  
May 18, 2020**

NOTE: Per Governor Doug Burgum’s executive order, all North Dakota school districts, including Grand Forks Public Schools, are closed until further notice. This is a precautionary measure against the transmission of COVID-19. This meeting was held via Zoom.

A meeting of the Grand Forks School Board Self-Assessment Committee was held on Monday, May 18, 2020, via Zoom with Doug Carpenter presiding.

**Committee Members Present:**

Board Members: Doug Carpenter, Amber Flynn, and Matt Spivey.  
Administration: Dr. Terry Brenner and Scott J. Berge.

**Committee Members Absent:**

None.

**Others Present:**

Cindy Johnson, Executive Secretary

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**Call to Order.** The meeting was called to order at 5:00 p.m.

**Approval of Minutes.** It was moved by Spivey and seconded by Flynn to approve the minutes of April 22, 2020, as written. Motion carried unanimously.

**School Board Self-Assessment Process.**

Committee members reviewed a summary of the responses to this year’s school board self-assessment survey. All nine board members and student board members completed the survey. Discussion continued about presenting the survey to the board and suggestions about using the information in a future retreat or board work session to aid discussions about boardmanship and governance. It was suggested that the District Cabinet also evaluate the Board.

**Adjournment.** There being no further business, the meeting was adjourned at 5:25 p.m.

Approved \_\_\_\_\_  
(Date)

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Doug Carpenter, Committee Chair