# INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF JULY 23, 2024

5:00 PM	ECC 350 and Virtual
SCHOOL BOARD MEMBERS PRESENT:	ABSENT:
Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler (virtual) Ms. Jennifer Huwe Mr. Elliot Mann	Ms. Erica Allenburg
PRESIDING OFFICER: Vice Chair Karen Gabler	5:03 PM - 6:09 PM
ADMINISTRATIVE STAFF PRESENT:	
Dr. Stacie Stanley, Superintendent Nate Swenson, Assistant Superintendent	
Brianna Buck, Digital Learning Coordinator Nathaniel Lindley, Director of District Media and Te	echnology Services
CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Erica Allenburg, Chair	Mr. Dan Arom, Clerk

# (Official Publication) MINUTES OF THE WORK SESSION OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JULY 23, 2024

5:03 PM Vice Chair Gabler called to order the regular meeting of the School Board. Members present: Arom, Barry, Birdman, Gabler (virtual), Huwe, Mann. Staff present: Stanley, Swenson, Buck, Lindley.

# APPROVAL OF AGENDA

## **DISCUSSION**

- A. Edina eLearning Day Plan 2024-2025
- B. 2024-2025 Superintendent Goals

# **LEADERSHIP AND COMMITTEE UPDATES**

# **SUPERINTENDENT UPDATES**

#### <u>ADJOURNMENT</u>

The meeting was adjourned at 6:09 PM. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Mr. Dan Arom, Clerk

# OFFICIAL MINUTES OF SCHOOL BOARD'S JULY 23, 2024 WORK SESSION

5:03 PM Vice Chair Gabler called to order the regular meeting of the School Board. Members present: Arom, Barry, Birdman, Gabler (virtual), Huwe, Mann. Staff present: Stanley, Swenson, Buck, Lindley

# APPROVAL OF AGENDA

Member Birdman moved and Member Arom seconded to approve the agenda. All members voted Aye by roll call. The motion passed unanimously.

## **DISCUSSION**

Edina eLearning Day Plan 2024-2025: Staff shared updates about the eLearning plan for 2024-2025. The plan will come back to the board for approval in August.

2024-2025 Superintendent Goals: Superintendent goals were discussed.

#### LEADERSHIP AND COMMITTEE UPDATES

Director Gabler reminded board members of the upcoming board retreat, August 7-8. She also welcomed new assistant superintendent Nate Swenson.

Member Arom shared that he and some Edina students were participating in a legislative round table on cell phone use tomorrow, and would share an update at a subsequent board meeting.

## **ADJOURNMENT**

At 6:09 PM, Member Mann moved, and Member Barry seconded to adjourn the meeting. All members voted Aye by roll call. The motion passed unanimously.