



**School Board Work Session  
Monday, May 13, 2024; 5:00 PM  
ECC 350 and Virtual\***

**I. Determination of Quorum and Call to Order**

**II. Approval of Agenda**

**III. Discussion**

**A. Superintendent Student Leadership Team Updates**

**Description:** The Superintendent Student Leadership Teams regularly meet to work on areas important to them and provide student voice regarding district wide initiatives. This year teams decided to focus on school culture. Students will report their findings.

**Presenter(s):** Superintendent Student Leadership Teams

**B. Food Service Management Contract – 2023-2024 School Year**

**Description:** Prior to the start of the 2022-2023 school year the District conducted a request for proposals (RFP) process to select a vendor to provide the District with school nutrition management services. Various District stakeholders were involved in the RFP process, including, but not limited to, Board members, District administration, the District's appointed sourcing agent, families of students, and students. A district-wide survey was also an element of the selection process. Compass Group USA, Inc. through its Chartwells division was selected to continue as the District's school nutrition manager.

**Presenter(s):** Mert Woodard, Director, Finance & Operations

**C. Preliminary Budget – Fiscal Year 2025**

**Description:** The preliminary budget for fiscal year 2025 was developed using audited financial data from fiscal year 2023, the forthcoming revised budget and year-to-date activity of fiscal year 2024, estimates of year end results for fiscal year 2024, the certified property tax levy for taxes payable in 2024, forecasts of the future activity per the assumptions of the administration, and the results of cost containment measures approved by the School Board in the aggregate amount of \$3,620,000. Estimates of the aid the District anticipates receiving from the state are derived from education laws 2023.

**Presenter(s):** Mert Woodard, Director, Finance & Operations

**IV. Leadership and Committee Updates**

**V. Superintendent Updates**

**VI. Adjournment**

\* Board members will participate virtually from the Edina Public Schools Transportation Center (5201 W 76th Street, Edina 55439) and the South Metro Public Safety Training Facility (7525 Braemar Blvd, Edina 55439).