

# Minutes of Study Session

## The Board of Education Mahtomedi Public Schools

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A **Study Session** of the Board of Education of Mahtomedi Public Schools was held **Thursday, December 22, 2016**, beginning at 5:30 PM in the Mahtomedi District Education Center - Community Room.

### 1. CALL TO ORDER

Meeting called to order at 5:34 p.m. by Chair Lucy Payne.

### 2. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz (arrived 5:47 p.m.); Stacey Stout and Superintendent Mark Larson, ex officio.

### 3. APPROVAL OF THE AGENDA

Donovan moved, McGraw seconded, approval of the agenda. Carried 5-0.

### 4. DISCUSSION/INFORMATION ITEMS

#### A. Enrollment Review

Superintendent Mark Larson discussed with school board members open enrollment history and philosophy, the enrollment projection model, the budget, current student enrollment and new housing developments. School Board members discussed the advantages and disadvantages of re-opening open enrollment during the school year.

### 5. ADJOURNMENT

Chevalier moved, Schwartz seconded, adjournment. Meeting adjourned at 6:27 p.m. Carried 6-0.

JULIE MCGRAW, CLERK