



**School Board Work Session
Monday, January 8, 2024; 5:00 PM
ECC Room 350**

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Discussion

A. Fiscal Year 2025 Cost Containment

Description: At the December 22, 2023, Special Meeting of the School Board, the District administration shared its updated five-year general fund forecast for fiscal years 2025 through 2029, including a revised estimate of fiscal year 2024 activity. The District's revised estimates of fiscal year 2024 activity indicate an anticipated year end unassigned fund balance of 5.7 percent, significantly lower than the 8.8 percent that was approved for the preliminary budget at the June 20, 2023 Regular Meeting and below the minimum of 6.0 percent required by Board policy. If the District continued its current operations in fiscal year 2025 without any adjustments, the administration anticipates a further decline to the unassigned fund balance to 3.9 percent of unassigned expenditures.

Presenter(s): Mert Woodard, Director, Finance and Operations

B. Extended Travel Purpose Alignment with Strategic Plan

Description: In order to ensure tight alignment to the current Edina Public Schools Mission, Vision, and Strategic Plan the School Board has asked to review Extended Travel Experiences being offered to Edina students, specifically in regards to equitable access for each and every. Per [Travel Policy 538](#) Extended Travel is defined as "travel that involves one or more overnight stops."

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; and Jenn Carter, Edina High School Assistant Principal

C. Review Morris Leatherman Election Update

Description: During the 2023 Residential Survey presentation during the November 13th work session, Morris Leatherman presented the district and community results of a question asked about school board election timing. This agenda item is to reflect and dialogue on the data.

Presenter(s): City-School Board Committee members Dr. Stacie Stanley, Erica Allenburg, and Michael Birdman

IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment