INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE WORK SESSION OF APRIL 8, 2024

WORK SESSION Edina Community Center ECC 350 and Virtual 5:00 PM SCHOOL BOARD MEMBERS PRESENT: ABSENT: Ms. Erica Allenburg (virtual) Ms. Jennifer Huwe Mr. Dan Arom Ms. Cheryl Barry (virtual) Mr. Michael Birdman (virtual) Ms. Karen Gabler (virtual) Mr. Elliot Mann (virtual) PRESIDING OFFICER: Chair Erica Allenburg 5:00 PM - 6:38 PM ADMINISTRATIVE STAFF PRESENT: Dr. Stacie Stanley, Superintendent (virtual) Dr. Randy Smasal, Assistant Superintendent (virtual) Jody De St. Hubert, Director of Teaching and Learning (virtual) Mert Woodard, Director of Finance and Operations (virtual) Mark Carlson, Curriculum Coordinator (virtual) Steven Cullison, EVP Coordinator (virtual) Debra Richards, Talent Development Coordinator (virtual) Cara Rieckenberg, Highlands Elementary School Principal (virtual) Megan Dayton, Senior Demographer, Minnesota State Demographic Center (virtual) 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 APRIL 8, 2024

5:00 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg (virtual), Arom, Barry (virtual), Birdman (virtual), Gabler (virtual), Mann (virtual). Staff present: Stanley (virtual), Smasal (virtual), De St. Hubert (virtual), Woodard (virtual); Carlson (virtual), Cullison (virtual), Richards (virtual), Rieckenberg (virtual); Dayton (virtual).

APPROVAL OF AGENDA

DISCUSSION

- A. Demographic Change in Minnesota
- B. Talent Development Programming Update
- C. Programming Update for K-5 STEAM and 9-12 EVP

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:38 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 APRIL 8, 2024 WORK SESSION

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APPROVAL OF AGENDA

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

DISCUSSION

<u>Demographic Change in Minnesota</u>: Senior demographer Megan Dayton presented information about population changes, birth rates, racial and ethnic composition, and other census data.

<u>Talent Development Programming Update</u>: Staff presented updated information on talent development programming.

<u>Programming Update for K-5 STEAM and 9-12 EVP</u>: Staff presented updated information about K-5 STEAM and 9-12 EVP programming.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg asked about updates on the Native American Parent Advisory Committee being brought to the Governance committee.

SUPERINTENDENT UPDATES

Dr. Stanley shared that she had been to St. Cloud over the past weekend to see the district's Robotics team competition. And, she shared that she had attended the Athletic Boosters banquet and auction, and thanked the boosters for their financial commitment.

<u>ADJOURNMENT</u>

At 6:38 PM, Member Birdman moved, and Member Arom seconded to adjourn the meeting. All members present voted Aye by roll call. The motion passed unanimously.