

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF AUGUST 22, 2023

WORK SESSION
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

Mr. Dan Arom
Mr. Michael Birdman

PRESIDING OFFICER: Chair Erica Allenburg

5:05 PM - 8:37 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
Jody De St. Hubert, Director of Teaching and Learning
Mert Woodard, Director of Finance and Operations

Hazel Reinhardt, Demographer
Vaughn Dierks, Wold Architects & Engineers
Makayla Lakeman, Wold Architects & Engineers

Mayor James Hovland, City of Edina
Carolyn Jackson, Edina City Council Member
Scott Neal, Edina City Manager
James Pierce, Edina City Council Member

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
AUGUST 22, 2023

5:05 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Smasal, Becquer, De St. Hubert, Woodard; Reinhardt, Dierks, Lakeman, Hovland, Jackson, Neal, Pierce.

APPROVAL OF AGENDA

DISCUSSION

- A. Resident Enrollment Forecast
- B. District Capacity Study – 2023
- C. Administrative Recommendation for Strategic Plan Revisions
- D. 2023-2024 Superintendent Goals

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 8:37 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

Ms. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
AUGUST 22, 2023 WORK SESSION

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APPROVAL OF AGENDA

Member Greene motioned and Member Gabler seconded to approve the agenda. All members voted Aye.

DISCUSSION

Resident Enrollment Forecast: Demographer Hazel Reinhardt presented an analysis of resident and overall enrollment patterns and discussed a forecast of resident enrollment through 2032-2033.

District Capacity Study – 2023: Staff from Wold Architects & Engineers presented findings from their capacity study.

Administrative Recommendation for Strategic Plan Revisions: Superintendent Stanley reviewed recommended changes to the district Strategic Plan.

2023-2024 Superintendent Goals: Superintendent Stanley and board members discussed her proposed goals for 2023-2024.

LEADERSHIP AND COMMITTEE UPDATES

Member Gabler shared that the Band Together event planned for August 23rd was being canceled due to weather.

Member Greene shared that the communication about board liaison roles was being reviewed by Governance.

ADJOURNMENT

At 8:37 PM, Member Neville motioned, and Member Greene seconded to adjourn the meeting. All members voted Aye.