



School Board Work Session
Tuesday, August 22, 2023; 5:00 PM
ECC Room 350

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Discussion

A. Resident Enrollment Forecast

Description: Strategic Priority D.5 of the Edina Public Schools Strategic Plan directs administration to provide strategy and direction for predicted enrollment and demographic trends while retaining current students. In partnership with the City of Edina the district administration has contracted Hazel H. Reinhardt, Demographer, to conduct an analysis of resident and overall enrollment patterns and provide a forecast of resident enrollment through 2032-2033.

Presenter(s): Dr. Stacie Stanley, Superintendent; and Hazel Reinhardt, Demographer

B. District Capacity Study – 2023

Description: Due to changes to the District's class size philosophy, programmatic changes, changes in administration, building construction and reconfiguration, and other factors, the *functional capacity* of the District's facilities have changed over time. In the Spring of 2023, the District engaged its appointed architectural firm to conduct a renewed capacity study for each of the District's buildings. The study is the first step in aiding the School Board, the administration, and District stakeholders to understand the current utilization, limitations, and possible future improvements to District facilities.

Presenter(s): Mert Woodard, Director, Finance & Operations; and Wold Architects & Engineers

C. Administrative Recommendation for Strategic Plan Revisions

Description: The Edina Public Schools strategic plan was approved by the school board in June 2020. The strategic plan is reviewed yearly by a group of 40+ community stakeholders including students, parents, business partners, teachers, school, program and district administrators, and school board members. The review is facilitated by an outside agency. During the 2022-2023 school year, the strategic plan was reviewed in March 2023. The review team met for a day and a half to receive reports that highlighted elements of work directly related to each Strategic Plan Priority. The review team also received an executive summary of additional training, activities and programming related to each Strategic Priority. The team provided their feedback using the (Strengths –Opportunities-Aspirations-Results (SOAR) analysis model. A comprehensive analysis report of the stakeholder feedback and recommendations was presented to the school board in June 2023. In addition, during its July 2023 school board retreat, board members collectively analyzed the strategic plan and provided its feedback to administration for review. Based on community stakeholder feedback and the school board review, the administration is making a recommendation for revisions.

Presenter(s): Dr. Stacie Stanley, Superintendent

D. 2023-2024 Superintendent Goals

Description: Superintendent goals are aligned with key Edina Public Schools strategic plan priorities and MSBA performance standards.

Presenter(s): Dr. Stacie Stanley, Superintendent

IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment