

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF APRIL 4, 2023

SPECIAL MEETING
5:00 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

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

ABSENT:

Mr. Dan Arom

PRESIDING OFFICER: Chair Erica Allenburg

5:00 - 5:33 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Mert Woodard, Director of Business Services

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
APRIL 4, 2023

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Woodard.

APPROVAL OF AGENDA

ACTION

- A. Non-binding Letter of Intent for Potential Property Purchase

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 5:33 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
APRIL 4, 2023 SPECIAL MEETING

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Woodard.

ACTION

Non-binding Letter of Intent for Potential Property Purchase: Member Shaw moved and Member Gabler seconded to approve the motion. All members voted Aye.

SUPERINTENDENT UPDATES

Dr. Stanley shared about the recent Core Planning meetings.

ADJOURNMENT

At 5:33 PM, Member Shaw moved, and Member Neville seconded to adjourn the meeting. All members voted Aye. Motion was approved by unanimous vote.