## INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF JUNE 2, 2023

SPECIAL MEETING 10:00 AM	Edina Community Center ECC 350
SCHOOL BOARD MEMBERS PRESENT:	ABSENT:
Ms. Erica Allenburg Mr. Dan Arom Mr. Michael Birdman Ms. Karen Gabler Ms. Julie Greene Ms. Regina Neville Ms. Janie Shaw	
PRESIDING OFFICER: Chair Erica Allenburg	10:00 AM - 10:20 AM
ADMINISTRATIVE STAFF PRESENT:	
Dr. Stacie Stanley, Superintendent	
Andrew Beaton, Principal, Edina High School Michael Pretasky, Assistant Principal, Edina Hi	gh School
CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Erica Allenburg, Chair	Ms. Karen Gabler, Clerk

# (Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JUNE 2, 2023

10:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Beaton, Pretasky.

#### **ACTION**

- A. Acceptance of Edina Virtual Pathways Graduate Lists (added to the agenda; see minutes)
- B. Acceptance of Edina High School Graduate Lists (to be walked in)

#### **LEADERSHIP AND COMMITTEE UPDATES**

#### SUPERINTENDENT UPDATES

#### **ADJOURNMENT**

The meeting was adjourned at 10:20 AM. 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 JUNE 2, 2023 SPECIAL MEETING

10:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley, Beaton, Pretasky.

#### **APPROVAL OF AGENDA WITH ADDITION**

Member Greene moved and Member Birdman seconded to add agenda item, Acceptance of Edina Virtual Pathways Graduate Lists.

#### **ACTION**

<u>Acceptance of Edina Virtual Pathway Graduate Lists (walked in)</u>: Member Shaw moved and Member Greene seconded to approve the motion. All members voted Aye.

Acceptance of Edina High School Graduate Lists (added to agenda, walked in): Member Gabler moved and Member Shaw seconded to approve the motion. All members voted Aye.

#### **ADJOURNMENT**

At 10:20 AM, Member Shaw motioned, and Member Birdman seconded to adjourn the meeting. All members voted Aye.