INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF MAY 31, 2024

SPECIAL MEETING 8:00 AM	Edina Community Center ECC 350
SCHOOL BOARD MEMBERS PRESENT:	ABSENT:
Ms. Erica Allenburg Mr. Dan Arom Ms. Cheryl Barry Mr. Michael Birdman Ms. Karen Gabler Ms. Jennifer Huwe Mr. Elliot Mann	
PRESIDING OFFICER: Chair Erica Allenburg	8:00 AM - 8:25 AM
ADMINISTRATIVE STAFF PRESENT:	
Dr. Stacie Stanley, Superintendent	
Steven Cullison, Edina Virtual Pathways Supe Paul Paetzel, Principal, Edina High School Michael Pretasky, Assistant Principal, Edina H	
CERTIFIED CORRECT:	CERTIFIED CORRECT:
Ms. Erica Allenburg, Chair	Mr. Dan Arom, Clerk

(Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA MAY 31, 2024

8:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Cullison, Paetzel, Pretasky.

<u>ACTION</u>

- A. Acceptance of Edina High School Graduate Lists (to be walked in)
- B. Acceptance of Edina Virtual Pathway Graduate Lists (to be walked in)

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

<u>ADJOURNMENT</u>

The meeting was adjourned at 8:25 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

Mr. Dan Arom, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S MAY 31, 2024 SPECIAL MEETING

8:00 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Barry, Birdman, Gabler, Huwe, Mann. Staff present: Stanley, Cullison, Paetzel, Pretasky.

Member Arom arrived at 8:01 AM.

APPROVAL OF AGENDA

Member Birdman moved and Member Barry seconded to approve the agenda. The motion passed unanimously.

ACTION

<u>Acceptance of Edina High School Graduate Lists (to be walked in)</u>: Member Mann moved and Member Gabler seconded to approve the motion. The motion passed unanimously.

<u>Acceptance of Edina Virtual Pathway Graduate Lists (to be walked in)</u>: Member Mann moved and Member Arom seconded to approve the motion. The motion passed unanimously.

LEADERSHIP UPDATES

Member Gabler shared that August 7 and 8 would be the dates for the summer Board retreat.

<u>ADJOURNMENT</u>

At 8:25 AM, Member Mann motioned, and Member Huwe seconded to adjourn the meeting. The motion passed unanimously.