

## **Executive Committee Meeting**

Tuesday, June 10, 2025 3:00 PM

Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Call to Order**
2. **Meeting Minutes Review**
3. **MSA Organizational Structure**
4. **Board Retreat**
5. **Adjourn**



## **Minutes of Executive Committee Meeting Minnesota State Academies Board**

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An Executive Committee Meeting of the Minnesota State Academies Board was held Tuesday, March 18, 2025, beginning at 3:00 PM in the Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021.

**Present:** Chair Annette Freiheit, Officer of Business Affairs Katie Wangberg, Superintendent Terry Wilding.

**Absent:** Vice-Chair Sara Pratt.

### **1. Call to Order**

Chair Freiheit called the meeting to order at 3:08 pm.

### **2. Meeting Minutes Review**

Chair Freiheit asked whether Superintendent Wilding was able to follow up with HomeRun Leadership. Superintendent Wilding is currently in talks with Dr. Dave Webb in determining possible dates and the scope of training.

### **3. Legislative Update**

Superintendent Wilding shared that there were not much updates, as this year's session is moving slowly. More activity should be taking place over the next few weeks, as the deadline for bill introduction is April 1st. Katie Wangberg asked whether the current federal government cuts would impact MSA. Superintendent Wilding explained that it might impact Medicaid Third Party Billing and our federal lunch program, but the extent of the impact is not clear. Other than that, we do not get a large amount of direct federal funding. At this point, there is quite an amount of uncertainty. As for the Minnesota budget, we may not expect a large increase, as the state overall budget forecast is not good. We will continue to monitor the situation.

### **4. Superintendent Evaluation Process**

Chair Freiheit would like to start preparations for the closed meeting in June. She will work with Kim Barron on developing a survey form for the board members to share their observations prior to the evaluation. Superintendent Wilding will submit his end of year progress report during the first week of May. Kim will start the survey in April.

Superintendent Wilding added that a new human resources director has been hired, due to start in April. Katie Wangberg asked about the previous incumbent. Superintendent Wilding was unable to share much details, due to employment privacy laws.

### **5. Adjourn**

Chair Freiheit adjourned the meeting at 3:18 pm.

## 2025 Board Retreat

### **TBD:**

- Date(s)
- Length and structure of the retreat
- Format of interaction with students/staff

### **Suggested Topics (from previous Executive Committee discussions):**

- Literacy, arts, and sciences
- Recent legislation that impacts our school
- Demonstrations of some strategies/approaches used at MSA
- READ Act presentation, presented by someone who fully understands the implications for MSA, and steps being taken to address it

### **2024 schedule:**

September 19-20, 1 ½ days

- ½ day training with Dr. Webb
- Showcases at MSAB and MSAD
- Deep Dive at both campuses
- Teambuilding activities
- Regular board meeting
- Pep Rally