



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, April 23, 2025

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/wbj-ryxj-wcv>

-
- I. Call to Order
 - II. Public Comments
 - III. Approval of Minutes from previous meeting.
 - IV. Approval of current agenda
 - V. Consent Agenda
 - VI. Board Business
 - i. **Approval of Finances**
Discussion and approval of Finances
 - ii. **FY26 Budget**
Discussion and approval of amended FY26 budget
 - iii. **Last Day of School (EID)**
Discussion and approval in change to the school calendar
 - iv. **Discussion of Upcoming Board Elections**
A discussion with the board about next steps regarding the upcoming election
 - VII. MN Regional Superintendent's Reports
 - i. **Summer leadership Summit for Board Members**
Discussion and agreement on who will attend the summer leadership summit.
 - ii. **Quality Schools Review**
Discussion about where the authorizer is right now
 - iii. **Kindergarten Numbers**
A discussion of what our 25-26 Kindergarten numbers are.
 - iv. **Panorama and 5Essentials Surveys**
Inform the board on the surveys taken in spring
 - v. **Parent Academy Discussion**
Discussion about our last Parent Academy
 - VIII. Adjournment

