

1 St. Anthony – New Brighton  
2 Independent School District 282  
3 St. Anthony Village High School  
4 Media Center  
5 3303 33<sup>rd</sup> Ave NE  
6 St. Anthony, MN 55418

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8 **WORK SESSION –Tuesday, January 21, 2020**

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10 **MINUTES**

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12 **Members Present:** Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Barry Kinsey;  
13 Clerk Lynne Penke Valdes; Director Cassandra Palmer; and Director Ben Phillip

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16 **Staff Present:** Superintendent Dr. Renee Corneille; Director of Community Services and  
17 Communication Wendy Webster; Controller Phan Tu; Director of Athletics, Activities, and  
18 Facilities Dr. Troy Urdahl; Director of Special Education, Technology, and Assessment Hope  
19 Fagerland

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21 The Regular School Board Meeting was called to order at 7:01 p.m. by Board Chair, Leah Slye,  
22 in the Media Center.

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24 **APPROVAL OF THE AGENDA**

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26 **A motion was made by Cassandra Palmer and seconded by Laura Oksnevad to approve**  
27 **the January 21, 2020 Work Session Agenda, as presented. The motion carries 6-0.**

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29 **APPROVAL OF MINUTES**

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31 **A motion was made by Barry Kinsey and seconded by Cassandra Palmer to approve the**  
32 **Minutes from the January 7, 2020 Organizational Meeting and Regular Meeting, as**  
33 **presented. The motion carries 6-0.**

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35 **APPROVAL OF CONSENT AGENDA**

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37 **A motion was made by Lynne Penke Valdes and seconded by Ben Phillip to approve the**  
38 **January 21, 2020 Consent Agenda, as presented. The motion carries 6-0.**

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43 **DISCUSSION**

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45 **1. Operational Plan Update**

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47 The administrative team updated the School Board on the District's Operational Plan.

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49 **2. Current Year Budget Update**

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51 Controller Phan Tu presented an update on the 2019-2020 budget as of December 31, 2019.

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**3. 2020 - 2021 Enrollment Projection**

Superintendent Dr. Renee Corneille and Controller Phan Tu discussed the 2020-2021 student enrollment average daily membership projection.

**REPORTS**

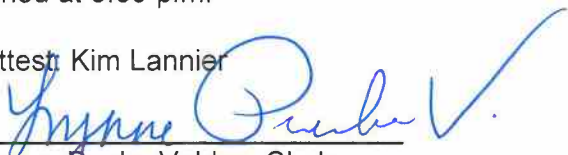
Superintendent Dr. Renee Corneille discussed MDE's Civil Rights Review process.

**Adjourn**

The work session of January 21, 2020 was adjourned at 9:59 p.m.

Respectfully submitted,

Attest: Kim Lannier

  
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Lynne Penke Valdes, Clerk