



**MEETING AGENDA**

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered  
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

**1. CONVENE - 6:05 PM (The Workshop will begin immediately following the adjournment of the Brief Business Meeting.)**

School Board Members: Karla Bratrud, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl

School Board Member Beth Fletcher will be participating from an offsite location, 13200 Summit Blvd., #11102, Milton, GA 30004

**2. 2020-21 Financial Update**

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**3. Administration Proposals for FY 2021-22 Workshops**

**4. School Board Website Update Overview**

**5. New Policy Development Discussion (Ends & EL Policies)**

**6. Debrief DISC Training**

**7. Board Vacancy Conversation**

**8. Community Linkage Committee Items**

A. Listen N Learn Feedback

B. Meet & Greet Events/Dates

C. Third Grade Reading Metric Examples

D. Metrics Communication Template

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**9. Policy Monitoring: All Board-Management Delegation Policies - BMD's 3.0, 3.1, 3.2 and 3.3**

A. BMD 3.0 - Single Point of Connection

B. BMD 3.1 - Unity of Control

C. BMD 3.2 - Delegation to the Superintendent

D. BMD 3.3 - Superintendent Accountability and Performance

**10. Policy Monitoring: Governance Process: GP's 4.4, 4.5, 4.6, 4.7, 4.8 and 4.10**

A. GP 4.4 - Officer Roles

B. GP 4.5 - School Board Members' Code of Conduct

C. GP 4.6 - Process for Addressing School Board Member Violations

D. GP 4.7 - School Board Committee Principles

E. GP 4.8 - School Board Committee Structure

F. GP 4.10 - Operation of the School Board Governing Rules

**11. Work Plan "Change" Document**

**12. 2021-22 School Board Annual Work Plan**

**13. Confirm agenda for next Board Workshop**





# 20-21 Financial Update



**EDEN PRAIRIE SCHOOLS**

*Inspiring each student every day*

# FY20-21 General Fund Overview

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<b>General Fund - Unassigned</b>	<b>Mid-Year Budget</b>	<b>Actual</b>	<b>\$ Variance</b>	<b>% Variance</b>
Revenues	\$114,417,061	\$112,392,859	(\$2,024,202)	(1.77%)
Expenditures	\$115,344,318	\$111,858,735	\$3,485,583	3.02%
Variance	(\$927,257)	\$534,124	\$1,461,380	

## Notes:

- General Fund Unassigned - Fund Balance increases to 16.4% of annual expenditures



# FY20-21 Fund Balance Overview

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<b>Fund</b>	<b>Projected Fund Balance 1/25/21</b>	<b>Actual Fund Balance</b>	<b>Variance</b>
General Fund - Unassigned	\$16,932,178	\$18,393,558	\$1,461,380
Capital Outlay	\$1,331,058	\$1,990,941	\$659,883
Food Service	(\$223,043)	\$271,769	\$494,812
Community Education	(\$250,057)	\$24,028	\$274,085
Internal Service	\$7,517,113	\$7,880,634	\$363,521
OPEB Trust	\$16,386,196	\$19,252,427	\$2,866,231



# FY20-21 Fund Balance Overview

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Fund	Projected Fund Balance	Actual Fund Balance	Variance
General Fund - Assigned	\$4,320,382	\$11,155,503	\$6,835,121

Notes:

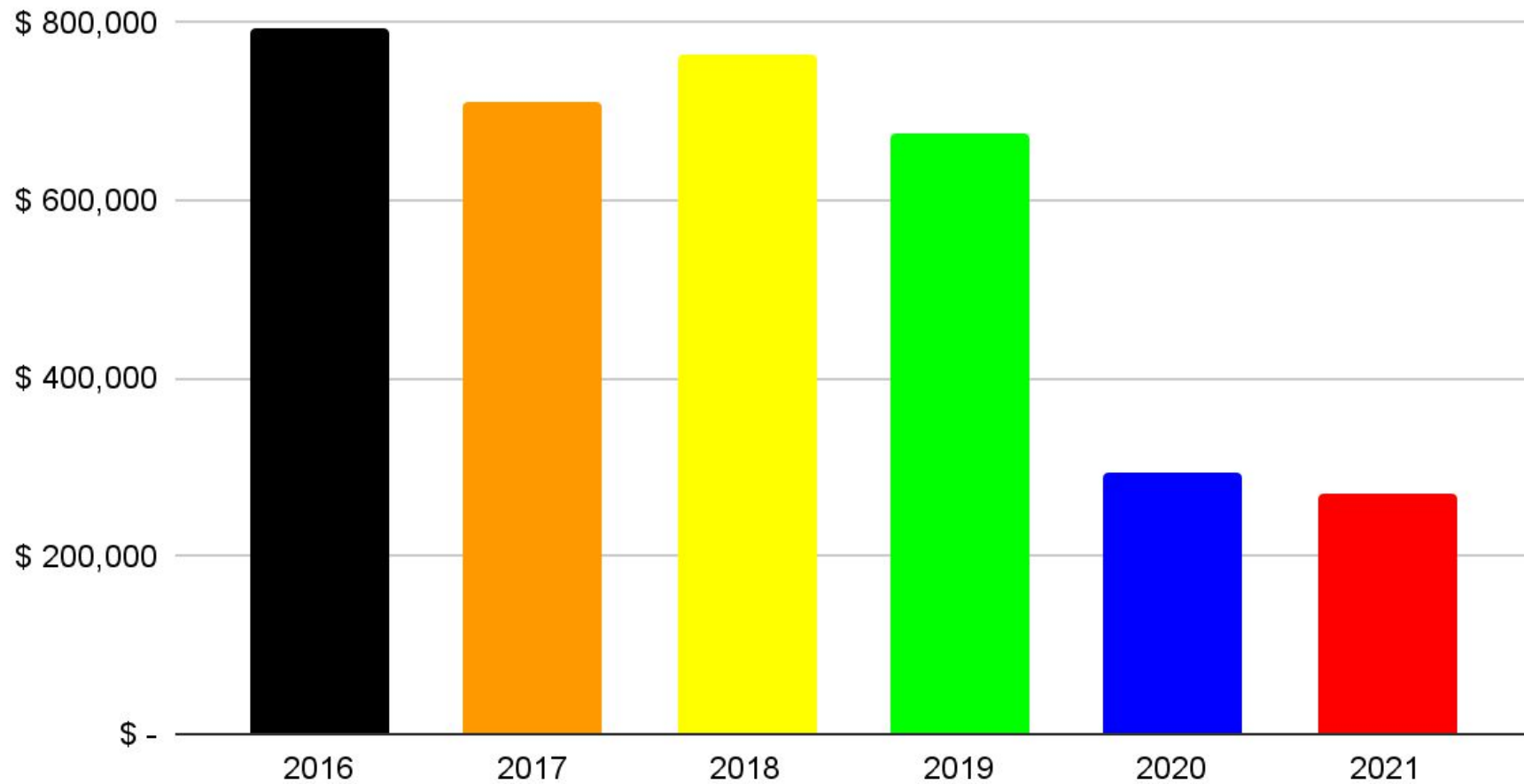
- Increases for future Construction Projects, Designing Pathways, New Program Initiatives, and Curriculum for New Science Standards.



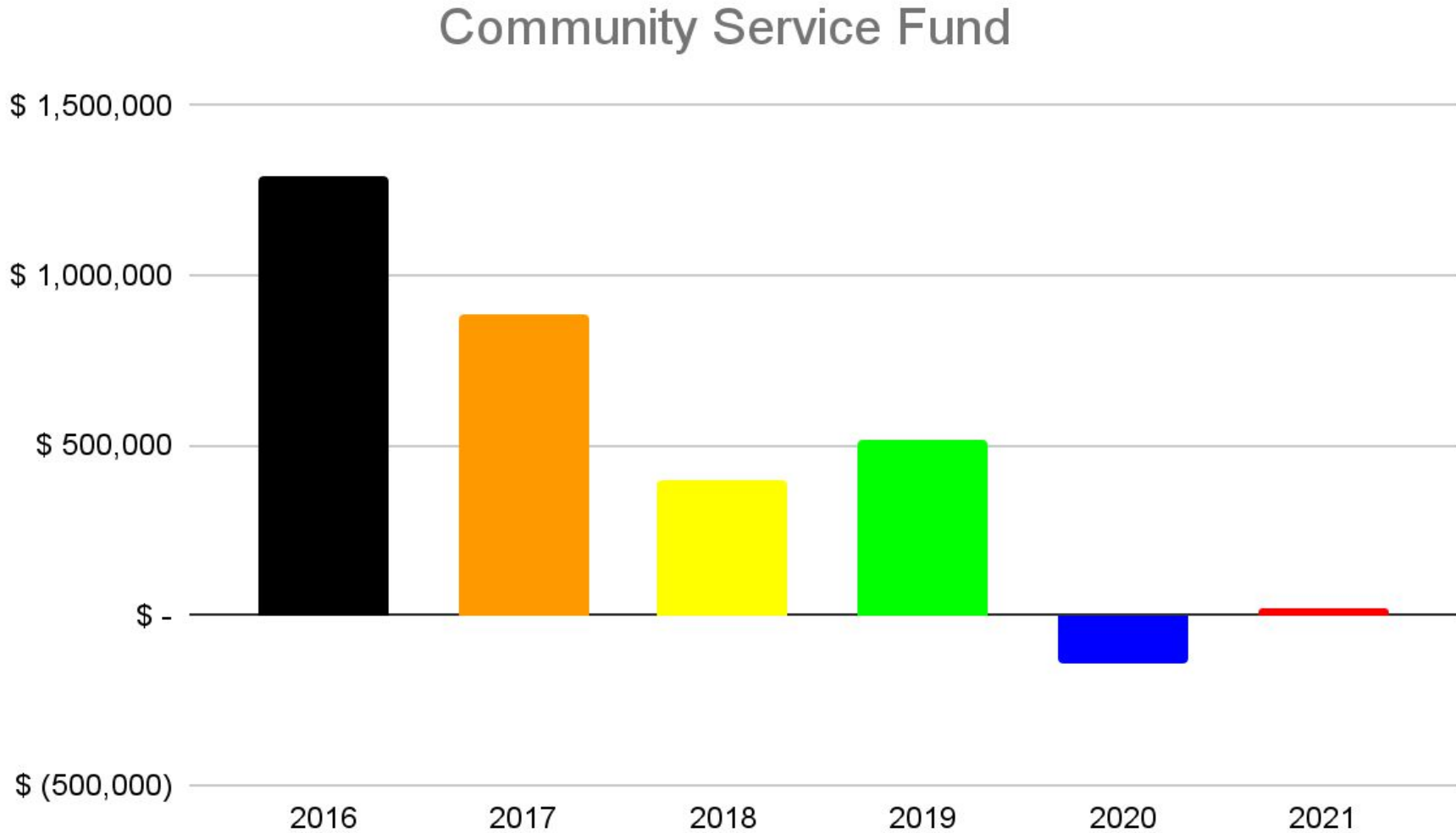
# History - Food Service Fund

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Food Service Fund



# History - Community Service Fund





# One-Time Money

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- ❖ CARES ACT (ESSER I & GEER I & CRF)
  - \$3,413,964
  - Fully spent - new expenses
  
- ❖ CRRSA (ESSER II, GEER II)
  - \$3,069,204
  - Fully spent - largely supplant
  
- ❖ ARP (ESSER III)
  - \$6,892,996
  - Nothing has been spent



# Create Long-Term Financial Stability

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- ❖ Goal - Continue to maintain a stable financial position while considering the limitations and constraints of MN law and school funding mechanisms.
  - Stable Fund Balance
    - Helps manage cash flow
    - Assigned fund balances
      - Enrollment, Program Initiatives, Curriculum
  - EP Online
    - Enrollment
  - Federal Funding
    - Supports students, staff, general fund

# Financial Next Steps

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- Preliminary Levy Approval - September 27
- Financial Statement Acceptance - November 22
- Tax Levy Approval - December 13
- Long-Range Financial Projection - January 3
- Mid-Year FY 21-22 Budget Update - January 24



## Listen N Learn

Issues	Comments	Occurance	Votes
Teachers	Holding them Accountable. Rewarding good Job		
	Don't push a bias		
	Allow / encourage expressing different view points		
	Racism shouldn't be the topic of each class		
School District	Great job on implenting & adopting online learning	*	
	Safe for Kids during COVID	*	
	Making counselors more available	*	2
	Offer Golf Lesson & Fall Sport	1	
	Kids maximum in-person School - best thing happened	*	
	Kids standard of behavior needs accountability	1	
	CMS took good care of kids. It was a new environment for them.	1	
	Training for ACT/SAT	1	
	POC information for each school	1	
	Make detailed curriculum available on website		
	Make Vegeterian, Halal & Kosher food options available	1	
	Celebration of Diversity needs to be a everyday thing	1	
	Diversity of the district is its strength	1	1
	Reduce race based disparities which increases at each grade level	1	
	Hire diverse teachers	*	
	Need more transparency on start times	*	
Communication	More/Better communication with parents		
	Tax Increases explanation	1	
	Separate Board commn. so that its not mixed with school commn.	1	
	Better commn. to reach EACH & inclusive	1	
	Great communication by the district last summer (newsletter+progress)		
School Board	Great job approving online learning and EP Online	*	
	Clear & Open communication from Board		3
	Great job in moving the district in right direction	*	
	Explain the community on what SB does and what Administration does		
	Receive feedback from Staff		3
	Stop Partisanship	1	
	Follow MDH & MDE guidance	1	
	Great achievement on graduation rate (95%)	*	
	Fill the open position of Board with runner up	1	
	With 38% student of color in schools, make a quota for that in the board		
	CMS Renovation	*	



































