

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE SPECIAL MEETING OF MARCH 14, 2022

SPECIAL MEETING  
5:00 PM

Edina Community Center  
ECC 348  
and Virtual

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg  
Mr. Dan Arom  
Mr. Michael Birdman  
Ms. Karen Gabler – attended virtually  
Ms. Julie Greene  
Ms. Janie Shaw

ABSENT:

Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

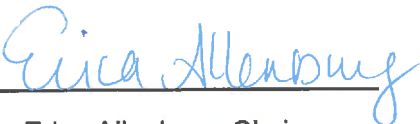
5:01 – 8:43 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent  
Dr. Randy Smasal, Assistant Superintendent  
Valerie Burke, Director of Community Education  
Jody De St. Hubert, Director of Teaching and Learning  
Jeff Jorgensen, Director of Student Support Services  
Natasha Monsaas-Daly, Director of District Media and Technology Services  
Sonya Sailer, Director of Human Resources  
John Toop, Director of Business Services  
Mary Woitte, Director of Communications

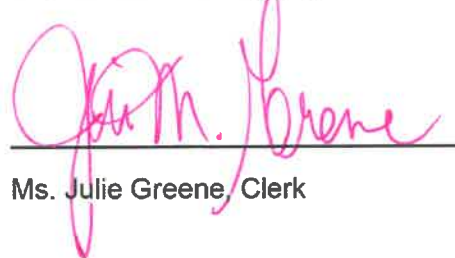
Sean Beaverson, Assistant Principal, Edina Elementary Virtual Pathway  
Leah Byrd, Early Learning Center Coordinator  
Michael Pretasky, Assistant Principal, Edina High School  
Michael Walker, Secondary Digital Learning Specialist

CERTIFIED CORRECT:



Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:



Ms. Julie Greene, Clerk

(Official Publication)  
MINUTES OF THE SPECIAL MEETING  
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA  
MARCH 14, 2022

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler (attended virtually), Greene, Shaw. Staff present: Stanley, Smasal, Burke, De St. Hubert, Jorgensen, Monsaas-Daly, Sailer, Toop, Woitte; Beaverson, Byrd, Pretasky, Walker.

DISCUSSION/REPORT

- A. Edina Elementary Virtual Pathway
- B. Edina Early Learning Center Data Sharing
- C. Board Ad Hoc Communications Committee

ACTION

- A. School Board Statement

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 8:43 PM. 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

Ms. Julie Greene, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S  
MARCH 14, 2022 SPECIAL MEETING

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DISCUSSION/REPORT

Edina Elementary Virtual Pathway: Staff gave an update on the Edina Virtual Pathway programs; Board members and staff discussed current enrollment information and projections, marketing and program goals, secondary/high school programming and course offerings.

Edina Early Learning Center Data Sharing: Director Burke and Coordinator Byrd presented data about class offerings at the Early Learning Center over the last several years. Board members and staff discussed ELC capacity, pipeline to kindergarten, and census data.

Board Ad Hoc Communications Committee: Board member Shaw presented information about the Ad Hoc Communications Committee background, purpose, and goals.

ACTION ITEM APPROVED BY UNANIMOUS ROLL CALL VOTE

School Board Statement: Member Birdman motioned and Member Arom seconded to approve the motion. All members voted Aye.

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg shared that she would be out of the country for a week and that Board member Greene would be responding to emails to the Board if necessary. She also mentioned that Board members should be attending PTO meetings in the buildings they represent, and or arranging for substitutes if they aren't able to attend. The Governance Committee is looking into best practices of other districts and wants to generate a template for visits to other schools so there is a more uniform collection of information.

ADJOURNMENT

At 8:43 PM, there being no objection, Chair Allenburg adjourned the meeting.