

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE WORK SESSION OF JANUARY 9, 2023

WORK SESSION
4:45 PM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville

Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

4:45 - 6:33 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Dr. Randy Smasal, Assistant Superintendent
Jody De St. Hubert, Director of Teaching and Learning
Daphne Edwards, Director of Marketing and Communications
Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships
Natasha Monsaas-Daly; Director of District Media and Technology
Jody Remsing, Director of Student Support Services
Sonya Sailer, Director of Human Resources
Mert Woodard, Director of Business Services

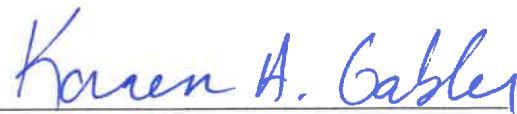
Julie Gabrielson, Coordinator of Facilities and Operations
Bill Lauer, Principal Auditor, Malloy, Montague, Karnowski, Radosevich, & Co., P.A. (MMKR)

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair



Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE WORK SESSION
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JANUARY 9, 2023

4:45 PM Chair Allenburg called to order the work session of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville. Staff present: Stanley, Smasal, De St. Hubert, Edwards, Leland, Monsaas-Daly, Remsing, Sailer, Woodard; Gabrielson; Lauer.

REPORT

- A. Audited Financial Statements – Fiscal Year 2022

DISCUSSION

- A. FY 2024 General Fund Forecast
- B. Community Education Kids Club Registration Process

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 6:33 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. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
JANUARY 9, 2023 WORK SESSION

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REPORT

Audited Financial Statements – Fiscal Year 2022: Mr. Lauer and Director Woodard reported on the annual audit for the fiscal year ending 2022.

DISCUSSION

FY 2024 General Fund Forecast: Staff and Board members discussed budget parameters and the budget forecast for the general fund.

Community Education Kids Club Registration Process: Staff presented information about the revised registration process for summer 2023 and 2023-2024 school year Kids Club

LEADERSHIP AND COMMITTEE UPDATES

Chair Allenburg asked Board members to reach out to the incoming committee chairs to transition.

ADJOURNMENT

At 6:33 PM, Member Birdman motioned, and Member Gabler seconded to adjourn the meeting. All members voted Aye.