

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0032
June 13, 2023

Resolution approving the 2023-2024 fiscal year capital plan and budget

WHEREAS, board of education policy requires a multi-year capital plan to re-evaluate annually based on investment priorities and emerging needs; and

WHEREAS, during 2023-2024, an additional year will be added for planning purposes; and

WHEREAS, investment priorities were reviewed and changes were made to include capital funding for the new warehouse (\$694,450); North High School auditorium and classrooms (\$10,000,000); small capital projects increase (\$800,000); transportation funding increase (\$1,500,000).

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes the recommendation total FY2024 bond is updated to \$87,045,974 as outlined in the MPS Capital Plan FY24/25 to FY25/26.

ADOPTED this 13th day of June 2023.


Sharon El-Amin, Chair


Lori Norvell, Clerk

RECORD OF BOARD VOTE (2023-0032)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi	X			
El-Amin	X			
Feerayarre	X			
Cerrillo	X			
Norvell	X			
Jourdain	X			
Beachy	X			
Ellison	X			
Emerick	X			