

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

**SPECIAL MEETING OF THE BOARD OF EDUCATION – FY25 BUDGET WORKSHOP
360 Colborne Street
Saint Paul, MN 55102, and**

**January 26-27, 2024
9:00 a.m.**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. on Friday, January 26, 2023 by Chair Henderson.

2. ROLL CALL

Board of Education: H. Henderson, C. Franco, U. Ward, J. Vue, E. Valliant, Y. Carrillo
C. Allen arrived at 9:29 a.m.

Staff: Superintendent Gothard, A. Adams, T. Sager (via Teams), J. Turner, S. Gray Akyea, L. Corey, P. Pratt-Cook, A. Collins, E. Wacker, T. Parent, J. Danielson, M. Brueken, J. Larson, K. Thao, S. Dahlke

Community: T. Lonetree

3. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: Director Henderson moved approval of the order of the main agenda. The motion was seconded by Director Ward. It passed by acclaim.

4. FY25 BUDGET WORKSHOP

Board members and staff then conducted a FY25 budget workshop. Topics included:

- Board Governance and Budget
- Budget Basics
- The Challenge Ahead
- FY25 Budget Challenge: Strategy

5. RECESS

MOTION: Director Henderson moved to recess the meeting on Friday, January 26, 2024, and to meet back in Room B beginning Saturday, January 27, 2024 at 9:00 a.m. The motion was seconded by Director Allen. It passed by acclaim.

The meeting moved to recess at 11:59 a.m.

6. RETURN FROM RECESS

The meeting returned from recess at 8:59 a.m. on Saturday, January 27, 2024. It was called to order by Chair Henderson.

7. ROLL CALL

Board of Education: H. Henderson, C. Franco, U. Ward, J. Vue, E. Valliant, C. Allen
Y. Carrillo joined after Roll Call

Staff: Superintendent Gothard, T. Sager, J. Turner, S. Gray Akyea, L. Corey, P. Pratt-Cook, A. Collins, E. Wacker, M. Brueken

8. CONTINUATION OF FY25 BUDGET WORKSHOP

Board members and staff then continued the FY25 budget workshop. Topics included:

- FY25 Budget: Building Blocks
 - School Needs
 - Requirements
 - Community Values and Instructional Priorities
 - Essential Functions
- Finalizing FY25 Budget Parameters
- Next Steps

9. ADJOURNMENT

MOTION: Director Henderson moved to adjourn the meeting. The motion was seconded by Director Carrillo. It passed by acclaim.

The workshop adjourned at 4:02 p.m. on Saturday, January 27, 2024.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:
Sarah Dahlke
Assistant Clerk, St. Paul Public Schools Board of Education