	St. Anthony – New Brighton
2	Independent School District 282
3	St. Anthony Village High School
4	Media Center
5	3303 33 rd Ave NE
6	St. Anthony, MN 55418
7	
8	Work Session –Tuesday, February 19, 2019
10	MINUTES
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13	Members Present: Board Chair Leah Slye; Vice Chair Laura Oksnevad; Treasurer Cassandra
14	Palmer; Clerk Andrea Scamehorn; Director Barry Kinsey; and Director Mike Volna
15	
16	The Discrete of Athletics
17	Staff Present: Superintendent Renee Corneille; Controller Phan Tu; Director of Athletics,
18	Activities, and Facilities Troy Urdahl; Wilshire Park Principal Kari Page; St. Anthoy Village High
19	School Principal Justin Sawyer; and Director of Community Services and Communications
20	Wendy Webster
21 22	The Regular School Board Meeting was called to order at 7:00 p.m. by Board Chair, Leah Slye,
23	in the media center.
24	In the modia conton.
25	
26	APPROVAL OF AGENDA
48	ALL KOVAL OF AGENDA
24 25 26 27	
28	A motion was made by Cassandra Palmer and seconded by Mike Volna to approve the
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2. Strategic Directions

Superintendent Dr. Renee Corneille and the School Board are working on developing district strategic directions.

3. 2019 - 2020 Budget Assumptions

Controller Phan Tu presented a first look at the 2019 -2020 budget assumptions.

4. Wilshire Park Construction Budget Update

The additional construction needs at Wilshire Park and Village Kids were discussed. The School Board agreed to start the bidding process for the projects outlined within the existing construction budget.

5. SAMS Principal Search Plan

Director of Communications Wendy Webster and Wilshire Park Principal Kari Page presented the principal search process for St. Anthony Middle School.

6. Policy 200 Series

The Board continued their discussion on the Policy 200 series.

REPORTS

Superintendent Dr. Renee Corneille reported on the addition of two make up days to the school calendar due to winter weather closures.

School Board Member reports were cut short as news came in that most of the surrounding Districts had cancelled school for the following day.

Adjourn

The Regular Meeting of February 19, 2019 was adjourned at 9:37 p.m.

Respectfully submitted,

Kim Lannier

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ATTEST:

Andrea Scamehorn, Clerk