



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, October 30, 2024

Time: 5:00 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/sbm-mxwd-xmx>

- I. Call to Order
- II. Public Comments
 - i. **Discussion of Merger with MMSA**
Discussion w/attorney regarding Merger
- III. Approval of Minutes from previous meeting.
- IV. Approval of current agenda
- V. Consent Agenda
- VI. Board Business
 - i. **Approval of Financial Statements**
Discussion and approval of the financials.
 - ii. **Board Handbook**
Discussion and Approval of Board Handbook
- VII. MN Regional Superintendent's Reports
 - i. **Panorama Survey**
Discussion of our Panoram Survey for the Fall
 - ii. **Assessment Discussion**
Discussion of Fall Assessments including FastBridge and STAR Reports
 - iii. **QSR Renewal Process**
Discussion about the renewal site visit.
- VIII. Adjournment