I. Call To Order

II. Attendance

III. Approval Of Meeting Agenda

IV. Approval Of Meeting Minutes
   a. Minutes: September 20, 2019

V. Discussion Items
   a. Discussion with School Superintendent Schultz

VI. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.
ACTION REQUESTED:
Approved September 20, 2019 minutes.

INTRODUCTION:
September 20, 2019 meeting minutes are attached.

ATTACHMENTS:

September 20, 2019 meeting minutes
I. Call To Order
   Chair Hunt called the meeting to order at 3:05 PM

II. Roll Call
   Present: Co-Chair Hunt; Members Burke, Mehta, Koon, Kitui, and Siekman; Staff Liaison Hawkinson; Staff Neuendorf and Boschee

III. Approval Of Meeting Agenda
   Agenda was accepted as presented.

IV. Approval Of Meeting Minutes
   Siekman moved and seconded by Burke to approve the September 11 meeting minutes. Motion carried.

V. Discussion Items
   - President of Edina Chamber of Commerce and Explore Edina Lori Syverson discussed the Chamber’s perspective on affordable housing.
   - Ms. Syverson introduced the Chamber’s Wellbeing Destination project.
   - Future small-group discussions.

VI. Adjournment
   The meeting ended at 4:49 PM
Date: October 9, 2019

To: Members

From: Stephanie Hawkinson, Affordable housing Development Manager

Subject: Discussion with School Superintendent Schultz

ACTION REQUESTED:
None

INTRODUCTION:
Edina School Superintendent John Schultz is the invited guest.

ATTACHMENTS:

Edina Public School Responses to Task Force Questions
Questions for Edina Public Schools

1. What is the ratio of students to teachers?
   
   Ans: 17 to 1

2018-19 Dedicated Educators in EPS

<table>
<thead>
<tr>
<th>Ratio of All Licensed Staff to Students</th>
<th>2019 Numbers</th>
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</thead>
<tbody>
<tr>
<td>Total Licensed Staff Ratio</td>
<td>14 to 1</td>
</tr>
<tr>
<td>Licensed Teacher and Support Staff Ratio</td>
<td>15 to 1</td>
</tr>
<tr>
<td>Licensed Teacher Ratio</td>
<td>17 to 1</td>
</tr>
<tr>
<td>October 1, 2018 Student Count</td>
<td>8,396</td>
</tr>
<tr>
<td>Total Licensed Staff Count</td>
<td>613</td>
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2. The ratio of students to administrators?

   We had 21 Administrators employed in 2019. Taking 8396 and dividing by 613 gets to the ratio below. Administration represents 1.6% of overall staffing.

   Ans: Approximately 1/400

3. What is the total enrollment capacity of the district for students while keeping a good or community accepted student/teacher ratio?

4. Breakdown enrollment capacity level by elementary, middle and high school level in graphical form over the last 10 years.

   John Toop / Eric Hamilton should have the Capacity vs Enrollment data

5. Show us the last 10 years of MCA test scores graphed by year.

   Due to Test Changes, we would only give the past six years.
2014-2019 MCA Science Proficiency Rates
Edina Public Schools Grades 5, 8 & HS Biology (Grd. 11)

Overall, Edina’s MCA Science Results improved significantly from 2018 to 2019.

2014-2019 MCA Reading Proficiency Rates
Edina Public Schools Grades 3-8 & 10

Overall, Edina’s MCA Reading Results held steady from 2018 to 2019.
6. Show us a graph of the average ACT scores of EHS students from the last 10 years by year.

7. Could you provide this data in graphical form from the past 10 years?
8. As empty nesters leave and younger families move in to the area, do you see an increase in enrollment in elementary schools?

Yes, a very small increase, mostly we see stable enrollments as new students enter and older students exit the system. Our Kindergarten numbers are sensitive to resident and Hennepin County birth rates.

9. How has residential enrollment changed since 2010?

Hazel data: It’s been relatively stable with a small increase of approximately 99 students.

<table>
<thead>
<tr>
<th>RESIDENT ENROLLMENT</th>
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<tr>
<td>6,726</td>
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</table>

Source: Edina Public Schools, Fall Enrollment. Excludes Early Childhood

10. What are the projections for the next 10 years?

John Toop has the ADM projections
Hazel did Resident Enrollment projects

11. What has been the trend in enrollment for the last ten years?

See Margo’s projections or Hazels report.
Does EPS serve students who are considered homeless and identify as members of the Edina community at this time? If so, how many households does this number represent? CTSTR (Count to Small to Report <20)