
Members Present: Kelly Gutierrez, Rusty Willams, Bob Hajlo, Bill Blotske, Dan Mehls (phone conferenced in)

Guests: None

Call to Order

- The meeting was called to order at 5:08 PM

Approve July 13, 2016 Board Minutes: Motion: K. Gutierrez, 2nd: B. Hajlo. Approved by all

Approval of Athletic Field Project Resolution: Motion: B. Hajlo, 2nd: R. Williams. Approved by all.

Approval of Amended Bylaws: Motion: R. Williams, 2nd: B. Hajlo. Approved by all.

Field Development Project Update: B. Blotske gave the team an update on the Field Development Project. Items included in the update included the following:

1. Current contract status with Larson Engineering (Design Firm) and A&P (General Contractor).
2. Current number of parking spots and the current added demand for number of parking spots.
3. Discussed possible solutions for the current parking shortfall for the upcoming school year.

Future Agenda Items: South parking lot design and cost estimate.

Next Meeting Date: TBD

Adjourn Meeting: Meeting was adjourned at 5:30 PM. Motion: B. Hajo, 2nd K. Gutierrez. Approved by all.

Submitted by B. Blotske, St. Croix Preparatory Academy.