

Members Present: K. Denzer, J. Gottschalk, R. Hajlo, D. Keyes, J. Markoe, S. Mueller, K. Pleticha, P. Rosell, A. Schumacher

Members Absent: N. Donnay, B. Harrison

Board Advisors Present: J. Gutierrez, K. Gutierrez

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### **Call to Order**

S. Mueller called the board meeting to order at 6:01 p.m.

### **Open Forum**

There were no requests to speak at the Open Forum.

### **Consent Agenda**

J. Gutierrez reviewed the consent agenda. This included previous board minutes, the Executive Director Report and Governance Policy approval. The current student waitlist is almost 700 students. The Governance committee presented second readings and approval for the following five policies: School Weapons, Workload Limit, Mandated Reporting, Search of Student and Student Transportation.

Motion to approve the Consent Agenda: A. Schumacher

Second: P. Rosell

Approved: All

### **New Board Membership – J. Gutierrez**

Introduction of new board members, Kristen Denzer and Jake Gottschalk.

Motion to seat Kristen Denzer as a new board member: A. Schumacher

Second: K. Pleticha

Approved: All

Motion to seat Jake Gottschalk as a new board member: K. Pleticha

Second: B. Hajlo

Approved: All

Peggy Rosell (teacher board member) will be resigning her board seat at the conclusion of this board meeting as she will be moving into an administrative role and transitioning into the SPED director.

Motion to appoint Deb Keyes (teacher) to the board vacancy at the completion of the board meeting: J. Markoe

Second: A. Schumacher

Approved: All

### **Introduction to the Hype Curve (Gartner Group) – J. Gutierrez**

Introduced to the faculty at the start of the year and to the leadership team over the previous few weeks. J. Gutierrez explained how some of the standard technology product theories apply to the educational environment. The steps through the curve – technology trigger, peak of inflated expectations, trough of SCPA School Board Minutes



School Board Minutes

August 21, 2018

disillusionment, slope of enlightenment, and plateau of productivity -- were explained through the example of one to one laptop/iPad movement. J. Gutierrez explained how the school looks at this cycle to determine when implementation of latest reform movements are considered.

**Sign Annual Conflict of Interest Forms – K. Gutierrez**

Required by the board members who were seated in FY2018.

**Discussion of Annual Board Retreat**

Annual board retreat will take place on Saturday, October 27 at the Carondelet Center in St. Paul from 8:00 am to 2:00 pm. Topics of discussion proposed: succession planning (operational/recruitment of future board members), governance policy/handbook, grade level expansion, replication, development/Prep for Life/capital campaign, creation of 501C3 foundation.

**Discussion to Move September board meeting from September 18 to September 25**

Motion to move board meeting from September 18 to September 25: J. Markoe

Second: R. Hajlo

Approved: All

**Annual Report – J. Gutierrez**

Introduced the 2017-2018 Annual Report with approval on the agenda for the September board meeting. The annual report used to be sent to the MDE but that is no longer the case; the annual report is sent only to Friends of Education. Annual report contains a summary of the following items: vision, mission, philosophy, enrollment, innovative practices, future challenges, updated administration and faculty information, governance information, and relevant academic performance, with specific emphasis on the MCAs. The 2017-2018 MCA scores will be released on August 31. Board members asked to review and send any edits to the annual report to Jon prior to final review and approval.

Motion to adjourn at 6:40 p.m.: P. Rosell

Second: A. Schumacher

Approved: All

Submitted by S. Peterson, Board Clerk, St. Croix Preparatory Academy