



Members Present: K. Denzer, N. Donnay, J. Gottschalk, R. Hajlo, D. Keyes, J. Markoe, K. Pleticha, S. Mueller

Members Absent:

Board Advisors Present: K. Gutierrez

Guests:

Public Hearing on Proposed Class Fees for 2019-2020

There was no one in attendance at the public hearing.

Call to Order

S. Mueller called the board meeting to order at 6:02 pm.

Open Forum

There were no requests to speak at the Open Forum.

Consent Agenda

K. Gutierrez added to the Board Calendar (on pages 9-11) May approval of the annual budget, June introduction/approval of Employee Handbook by Terri Smith, not Jon Gutierrez and the FY19-20 approval of the annual designation at the August board meeting.

Motion to approve the Consent Agenda with the additions to the board calendar:
K. Pleticha
Second: J. Gottschalk
Approved: All

Approval of the 2019-2020 Student Fees

Proposed student fees of \$21 per student, \$10.50 per student for families with reduced educational benefits and waived for families with full education benefits. There will be a cap of \$84/family with four or more students. There was discussion.

Motion to the 2019-2020 Student Fees: K. Denzer
Second: D. Keyes
Approved: All

Approve the Revision to the 2019-2020 Family Handbook – Student Drivers

The student driver policy was revised. The policy will read: “Students may drive personal vehicles to and from school each day. No students are allowed to be in vehicles during the noon hour or at any other time during the school day without appropriate permission from the Upper School Principal. On school days, students must have parental permission to drive themselves from school to SCPA sanctioned events or activities in which they are registered participants. On school days, students may not



transport other students from school to SCPA-sanctioned events or activities, unless the other students are siblings and have parental permission.” There was discussion.

Motion to approve the revision to the Student Driver Policy in the 2019-2020 Family Handbook: K. Denzer
Second: K. Pleticha
Approved: All

2019-2020 Board Calendar Review

The proposed additions to the board calendar as mentioned previously: May approval of the annual budget, June introduction/approval of Employee Handbook by Terri Smith, not Jon Gutierrez and the FY19-20 approval of the annual designation at the August board meeting. In addition, K. Gutierrez asked board members to make a list of items to discuss at the October board retreat. Three items brought up: strategic decision on expansion/or no expansion, strategic faculty/staff retention initiatives and the process for appointing a teacher board member for the current vacancy. There was discussion.

2018-2019 Annual Report Review – 1st Reading

This is the first review of the annual report. The final report will have the MCA results once they are released in August. On page 12-13, remove the section referencing the changes in MCA testing (obsolete), recommend undating the list of extra-curricular activities and discuss the addition of eLearning Days for grades 7-12. There was discussion.

Other Announcements

J. Gutierrez is working on the charter school renewal. Development is working on kicking off a capital campaign to fund the bleachers in Prep Stadium. Next month the board will need to elect officers for the upcoming board year.

Adjourn Meeting

Motion to adjourn the meeting at 8:03 pm: J. Gottschalk
Second: D. Keyes
Approved: All

Submitted by Susan Peterson, St. Croix Preparatory Academy