

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

Members Absent: J. Markoe

Board Advisors Present: J. Gutierrez, K. Gutierrez, W. Renner, A. Sachariason

Guests: Monica Davis, JoAnn Neau

Call to Order

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

Consent Agenda

Agenda includes the Board Minutes from November 19, 2019 and the Executive Director's Report. The lottery was conducted for the 2020-21 school year. In addition, there were 110 people in attendance at the last informational meeting. Included in the consent agenda is the first reading of Policy 513: Student Promotion and Retention and Policy TBD: Advertising on School Grounds. Policy 513 will be reviewed with the Principals for clarification verbiage.

Motion to approve the Consent Agenda: D. Keyes
Second: N. Donnay
Approved: All

St. Croix Prep Foundation Update – Monica Davis & JoAnn Neau, Co-Chairs

M. Davis and J. Neau provided update on the St. Croix Prep Foundation. The foundation has been created to support the 3 pillars of fundraising: College Prep, Teacher Prep and Campus Prep.

- The foundation has an official 501(c)(3) status.
- The board membership is in place; looking for more participation.
- The board is developing a strategic plan – identifying the priorities within each pillar
- The board has created the brand logo, social media handles and website (not active yet)
- Next steps include: complete the story/strategic plan, develop launch plan and establish fundraising plan

Approve the 2020-2021 School Calendar

The 2020-2021 calendar is based on Stillwater's calendar. The main changes are the late Labor Day and later spring break which pushes school into June 2021.

Motion to approve the 2020-2021 calendar as presented: K. Denzer
Second: K. Pleticha
Approved: All

School Board Election Date – May 19, 2020

The board election date must comply with board bylaws and Minnesota state statutes. Board positions up for reelection will be K. Pleticha, N. Donnay and C. Brown.

Motion to approve the board election date as presented: K. Denzer
Second: N. Donnay
Approved: All

Middle School Principal Succession Plan

Per the Board's Succession Plan, Amy Kleinboehl is the successor as the Middle School Principal. Starting July 1, 2020 W. Renner will move to 3 days/week; and starting January 2021, to 1 day/week. Effective July 1, 2020, A. Kleinboehl's title will be Middle School Principal and W. Renner's title will be Principal on Special Assignment. This information, while generally known within the school will be announced at division meetings and then via Parent Update.

Charter School Renewal, Academic Goals- J. Gutierrez

St. Croix Prep is currently in the last year of its five year contract with Friends of Education. Per communication from Friends of Education, based on preliminary submission of renewal information, Friends will offer to extend our charter agreement for another five year period. The proposed academic goals submitted as a part of the application made in September 2019 was presented. These include goals related to MCA proficiency (e.g. math, reading, on-track percentage, proficiency by student demographics), graduation rates, AP participation, and college admissions. It is anticipated that these, as well as the charter agreement, will be negotiated during the month of May and June. Execution of the contract will be effective July 1, 2020. There was discussion.

Adjourn Meeting

Motion to adjourn the meeting at 7:03 pm: K. Denzer
Second: J. Gottschalk
Approved: All

Submitted by Susan Peterson, St. Croix Preparatory Academy