

# St. Croix Preparatory Academy Board Meeting Agenda February 16, 2021

1.	Call to Order	
2.	Open Forum	
3.	Board Calendar	2
4.	Consent Agenda (Board Minutes)	
	A. Board Minutes	5
5.	Agenda	
	A. 2021-2022 School Calendar	9
	B. Approve Revised Learning Model Transition Plan	11
	C. Students' Return to the Building Next Steps	18
	1. Approve Upper School and Middle School Hybrid Schedule	
	2. Approve Learning Model Transition Days for Upper School and Middle	<b>;</b>
	School	
	D. Financial Statement Review	
	E. Cancel February 23 Board Meeting Next Meeting is March 16	

6. Adjourn Meeting



# ANNUAL BOARD CALENDAR 2020-2021

July	Responsible	Notes/Status
No Meeting		

August	Responsible	Notes/Status
		Open
Retreat Planning		Completed
Status of School Opening		Completed
Vote on Board Officers		
Chair		Completed
Vice Chair		
Secretary/Board Clerk		
Treasurer		

September	Responsible	Notes/Status
Annual Report Approval for 2019-2020	J. Gutierrez	Completed
Seat New Board Members	J. Gullenez	Completed
Board Members Sign Conflict of Interest Forms		Completed (via Charter
		Assurances)
Review of MCA Test Scores	J. Gutierrez	N/A
Learning Model Review – Status	Principals	Completed
Q Comp Site Goals		Completed

October	Responsible	Notes/Status
File Charter Assurances with Friends	J. Gutierrez	Done
Board Retreat		Open
Review Strategic Plan		Open

November	Responsible	Notes/Status
	່ <u>ງ</u>	

Financial Statement Review	Completed
Audit Acceptance	Completed
World's Best Workforce Approval	Completed
MDE Assurance of Compliance	Completed

December	Responsible	Notes/Status
No Meeting		

January	Responsible	Notes/Status
Board Election Timeframe Discussion		Completed
Approve School Calendar		Next Month

February	Responsible	Notes/Status
Financial Statement Review		
Board Election Timeframe Discussion		Completed January
Approve School Calendar		

March	Responsible	Notes/Status
Approve Open Enrollment Period for Next Year		
Approve Board Calendar for Next Year		
Meetings		
Election		
Retreat		

April	Responsible	Notes/Status
Annual Budget Introduction		
Compensation Plan Introduction		
Succession Planning Update		

Мау	Responsible	Notes/Status
Q Comp Report Presentation		
Financial Statement Review		
Compensation Plan Approval		

Initial review of Employee Handbook	
Board Election	
Approve Annual Budget	

June	Responsible	Notes/Status
	•	
Advisory Board Presentations		
Technology Presentation		
Public Hearing on Fees - 2021		
New Board Member Training		
Q Comp Approval		
Executive Director Review		
Chief Operations Officer Review		
Read Well by Third Grade Approval		
Approval of Employee Handbook		
Introduction/approval of Family Handbook		
Annual Finance Designations for Next Year		
<ul> <li>Identified Official with Authority</li> </ul>		
Official Newspaper		
<ul> <li>Designation of Depository</li> </ul>		
<ul> <li>Account Signatories</li> </ul>		
Collateralize Funds in Excess of FDIC		
Insurance		
Delegation of Authority to Make Electronic		
Funds Transfers		



### School Board Minutes

January 26, 2021

Members Present: C. Brown, K. Denzer, N. Donnay, J. Gottschalk, R. Hajlo, D. Keyes, A. Melendres, S. Mueller (via Zoom)

Members Absent:

Board Advisors Present: J. Gutierrez, K. Gutierrez, J. Karetov, A. Kleinboehl, W. Renner, P. Rosell, A. Sachariason

## Call to Order

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

#### Consent Agenda

Consent Agenda includes the Board Minutes from January 7, the Executive Director's Report and the Board Calendar. The Executive Director's Report notes that the 2021-2022 lottery was conducted and offer letters sent and waitlists established, the first staff COVID-19 testing was held with approximately 80 employees getting tested and the first allotment of the vaccinations has been distributed to staff.

Motion to approve the Consent Agenda: J. Gottschalk Second: D. Keyes Approved: All

## 2021 Board Election Update – N. Donnay

We are following the same process as in years past. The election will be held on Tuesday, May 18, nomination forms will be included in the Parent Update on February 12 with announced deadlines for turning in the nomination forms and information published in the Voter's Guide.

#### Learning Model Transition Plan (LMTP) – K. Gutierrez

Return to School Committee was asked to bring a plan to bring kids back into the building. Framework for the work going forward: July 2020, emphasis for school opening was based strictly on the county case rate data. In Oct/Nov MDE/MDH moved to the scalpel approach which meant considering other factors besides the county case rate data. The Return to School committee and the COVID-19 Response Team (admin team) will continue to work on coming up with a recommendation for a new, updated LMTP. The November LMTP adopted by the board used firm metrics (quantitative approach) and the committee will consider other factors, specifically: COVID-19 cases within the MS and US and implementation of and adherence to safety protocols.

There was discussion. What other important metrics are there to consider? Would vaccinations of staff be a part of the metrics? How will separating the three divisions into "separate" buildings impact operations and what impact is the impact of distance learning on the students?

## Learning Model Timeframe for MS & US – J. Gutierrez

The COVID-19 Response team and the Return to School committee met on January 13 and January 20 and will meet again this week. K-2 started in-person on January 25 and grades 3-4 will start in-person on February 8. At this time, we can consider bringing grades 5-6 and 9-10 in hybrid on Feb 22 and on March 8 bringing grades 7-8 and 11-12 to hybrid. Propose also starting Mar 22 grades 5-8 4 days in person or hybrid (4 days in/1 day distance) and April 5 grades 9-12 4 days in person or hybrid (4 days in/1 day distance) and ST which will be presented to them on Feb 10.

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There was discussion.

Motion that we bring grades 5 and 6 and 9 and 10 back to school on February 22, and 7 and 8 and 11 and 12 on March 8 in the Hybrid learning model, as adopted in the 1st semester, with February 17-19 as transition days for all 5-12 staff and students, with the condition this learning model complies with the amended learning model plan: K. Denzer Second: S. Mueller

There was further discussion about which Upper School grades should be the ones coming back into the building first. Administration will make the final recommendation for which grades and will announce to the school community by February 5.

Motion amended that the two Upper School grades to start hybrid on Feb 22 will be identified by the Upper School administration: R. Hajlo

Yea: K. Denzer, N. Donnay, J. Gottschalk, R. Hajlo, D. Keyes, A. Melendres, S. Mueller Nay: C. Brown

Motion to hold a working board meeting on Tuesday, February 2 at 6:00 pm and a special board meeting on Tuesday, February 16 at 6:00 pm to approve the LMTP: K. Denzer

Second: R. Hajlo Approved: All

## Adjourn Meeting

Motion to adjourn the meeting at 7:19 pm: R. Hajlo Second: D. Keyes Approved: All

Submitted by S. Peterson, St. Croix Preparatory Academy



### School Board Minutes

February 2, 2021

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

Members Absent:

Board Advisors Present: J. Gutierrez, K. Gutierrez, A. Kleinboehl, P. Rosell, A. Sachariason

## Call to Order

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

## Employee/Staff Presentation – J. Gutierrez

Summary of presentation Jon gave to all staff on Monday, February 1:

- In July through November the county case rate data was the driver in determining the learning model plan.
- On November 12, the board approved a Learning Model Transition Plan (LMTP) which would require a change in learning models when the county case rate is above/below the threshold for three weeks. This LMTP is currently is still in place.
- On November 23 the school moved to Distance Learning.
- On December 21 the Governor announced that elementary students may move to in person learning as long as additional mitigation strategies are in place: rollout of three grades at a time with a two week interval between, staff COVID-19 testing every two weeks starting January 25, lunches and specialists in the classrooms.
- The COVID-19 Response team (CRT) and the Board Return to School (RTS) Committee has been working on how to get additional grades back into school. Note: 20% of LS is remaining in DL. They are considering a staggered hybrid approach: grades 5 & 6 /9 & 10 returning on February 22 and grades 7 & 8 /11 & 12 returning on and March 8.
- During the January meetings for the CRT/RTS committee, there is consideration for moving from a quantitative approach to a more qualitative approach in terms of metrics to use for revising the learning model transition plan. A qualitative approach looks at how things are going within the school, specifically school Covid-19 cases, ability to staff and evaluation of the additional mitigation strategies implemented. This qualitative approach, the school 'Temperature Check' and the Safety Measures Rubric, illuminates what the Covid-19 program coordinators have been doing throughout the past year. A weekly review of this information by the committee will now add representation from staff and parent board members.
- 89 staff have either had their first vaccination or have an appointment for their first vaccination.
- A survey will go out to Middle School and Upper School families asking them their intent regarding sending their student(s) back to hybrid and/or in-person so the divisions can begin planning.

There was discussion regarding the Temperature Check and the Safety Measures Rubric presented.

The next board meeting will be Tuesday, February 16, 2021 at 6pm. There will be a zoom link.

## Adjourn Meeting

Motion to adjourn the meeting at 7:36 pm: D. Keyes Second: J. Gottschalk



Approved: All

Submitted by S. Peterson, St. Croix Preparatory Academy



## 2021-2022 School Calendar

191 New Staff Days 186 Returning Staff Days

172 MS/US Student Days

s 170 LS Student Days

JULY 2021				
М	Т	W	TH	F
			1	2
5 No School	6 No School	7 No School	8 No School	9 No School
Offices Closed				
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

	AUGU	ST 2021	(T7/S2)	
М	Т	W	TH	F
2	3	4	5	6
9	10	11	12	13
16 New Teacher Workshop	17 New Teacher Workshop	18 New Teacher Workshop	19 New Teacher Workshop	20 New Teacher Workshop
23 All Teacher Workshop	24 All Teacher Workshop	25 All Teacher Workshop	26 All Teacher Workshop	27 All Teacher Workshop
30 First Day of	31			

SE	РТЕМВ	ER 2021	(T20/S	20)
М	Т	W	TH	F
		1	2	3 No School
6 No S chool Offices Closed	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

-				
0	CTOBE	R 2021	<u>(T19/S1</u>	9)
М	Т	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21 PD day	22 No School
25	26	27	28	29
*End of 1stQtr (	44 Days)			

JANUARY 2022 (T21/S19)				
М	Т	W	TH	F
3	4	5	6	7
10	11	12	13	14
17 PD Day	18	19	20	21 *End of Quarter
24 Grading Day	25	26	27	28
31				

*End of 2nd Qtr				
APRIL 2022 (T21/S19)				
М	Т	W	TH	F
				1 Grading Day
4	5	6	7	8
11	12	13	14	15 No School
18	19	20	21	22
25	26	27	28	29
	School Day			No School Day

М	Т	W	TH	F
1 No School	2 PD day	3	4	5 *End of Quarter
8 Grading Day	9	10	11 LS PM Conf.	12 No School LS Only LS Conf.
15	16	17	18 MS & US PM.Conf	19
22	23	24	25 No School Offices Closed	26 No School Offices Closed
29	30			

NOVEMBER 2021 (T20/S17)

FE	BRUAR	Y 2022	(T20/S1	9)
М	Т	W	TH	F
	1	2	3	4
7	8	9	10 LS PM Conf.	11 No School LS Only LS Conf.
14	15	16	17	18
21 PD Day	22	23	24	25
28				

M         T         W         TH         F           2         3         4         5         6           9         10         11         12         13           16         17         18         19         20           23         24         25         26         27		MAY 2022 (T21/S21)				
9         10         11         12         13           16         17         18         19         20           23         24         25         26         27	М	Т	W	TH	F	
16     17     18     19     20       23     24     25     26     27	2	3	4	5	6	
23 24 25 26 27	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
30 31 No School Official Cleared	No School	31				

DE	DECEMBER 2021 (T16/S16)						
М	Т	W	TH	F			
		1	2	3			
6	7	8	9	10			
13	14	15	16	17			
20	21	22	23 No School Offices Closed	24 No School Offices Closed			
27 No School	28 No School Offices Closed	29 No School Offices Clased	30 No School	31 No School Offices Closed			

MARCH 2022 (T18/S18)						
М	Т	W	TH	F		
	1	2	3	4		
7	8	9	10	11		
No School	No School	No School	No School	No School		
14	15	16	17	18		
21	22	23	24	25		
28	29	30	31 *End of Quarter			

*End of3rd Quarter (42 Days)							
JUNE 2022 (T4/S2)							
М	Т	W	TH	F			
		1	2 *Last Day of School	3 Grading Day			
6 PD Day	7	8	9	10			
13	14	15	16	17			
20	21	22	23	24			
27	28	29	30				
*End of 4th Qtr (42 days) 01/29/2021							
hool Day/Stude	ents		No School Day	and Offices Clo			

Board Approved: TBD

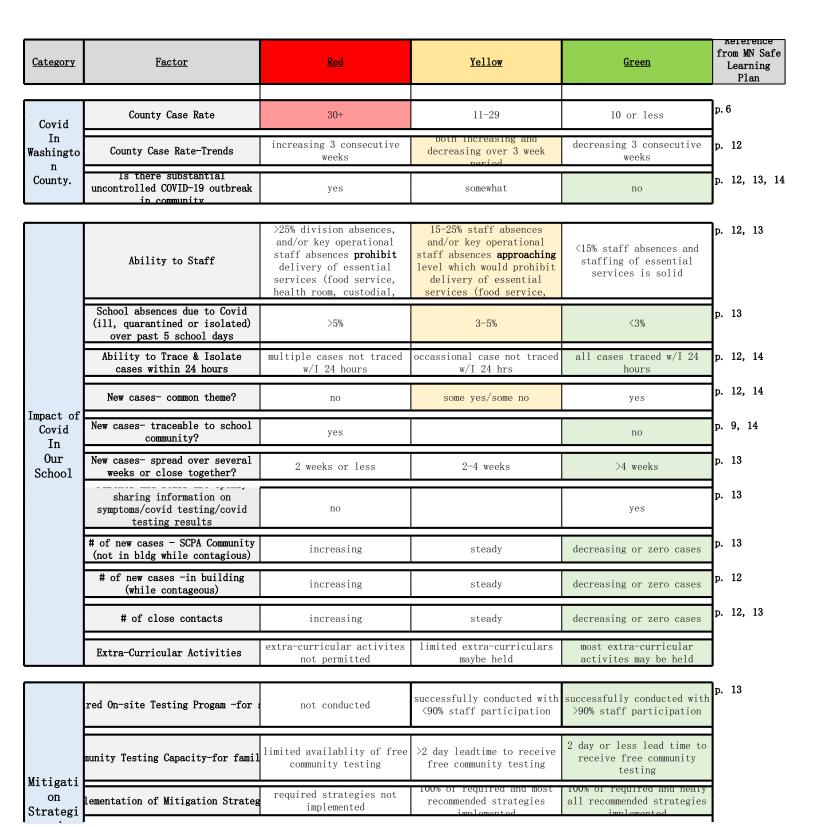
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	Teachers	Students
July	0	0
August	7	2
September	20	20
October	19	19
November	20	17
December	16	16
January	21	19
February	20	19
March	18	18
April	21	19
Мау	21	21
June	4	2
	187	172

#### St. Croix Preparatory Academy

#### Learning Model Transition Plan- Factors to Weigh

per MN Safe Learning Plan, Regional Support Team and Wash Co $\mbox{Epidemiologist}$ 



es in Our School	Weekly Safety Protocol Assessment	<80%	80-89%	90% or higher
	% of Staff either vaccinated or opting to not be vaccinated	<25%	25-75%	>75%
	% of Staff either vaccinated or opting to not be vaccinated 6+	<25%	25-75%	>75%
	Grades compared to prior year at this point			
	School Counselor Referals			
Impact	Increase/Decrease Failing Classes			
on kids	Daily Average Absences/Check Ins			
	Families Desiring IP/504 evals			
	students in inpatient mental health facility			



## Athletics Covid-19 Safety Measures Rubric

An unscheduled observation of team practices and home game/match will occur weekly to provide assurance of compliance with the safety measures set in place to mitigate the spread of the COVID 19 virus. Each team's practice and one home game will be observed 1x per week at a minimum. The walkthrough will be conducted by St. Croix Prep Athletic Director or his assignee who will work in cooperation with Coaches and St. Croix Prep COVID-19 Coordinators. The Athletic Director will work with the coach in the point of observation to determine a plan for compliance and assure the implementation of the safety measure in question.

Date/Time: \_\_\_\_\_ Activity Observed\_\_\_\_\_

Type of Observation: Game or Practice (circle one) Conducted by\_\_\_\_\_

**Definitions:** 

**Masking:** Fans and participants will wear a face always covering over their mouth and nose except for eating and drinking

**Physical Distancing:** Fans and participants will maintain a physical distance of six feet when not competing.

Capacity: Rooms will not exceed a capacity that does not allow for the recommended physical distancing

## Games:

Point of Observation	Participants (coaches/athletes)	Fans	Area of improvement
Masking	<ul> <li>&gt;90%</li> <li>Partially</li> <li>Not at all</li> </ul>	>90% Partially Not at all	
Physical Distancing	>90% Partially Not at all	>90% Partially Not at all	
Capacity	>90% Partially Not at all	<ul><li>&gt;90%</li><li>Partially</li><li>Not at all</li></ul>	

## **Practice:**

Point of Observation	Participants (coaches/athletes)	Area of improvement
Masking	<ul> <li>&gt;90%</li> <li>Partially</li> <li>Not at all</li> </ul>	
Physical Distancing	>90% Partially Not at all	
Capacity	>90% Partially Not at all	



## **Covid-19 Safety Measures Rubric**

An unscheduled walkthrough will occur weekly to provide assurance of compliance with the safety measures set in place to mitigate the spread of the COVID 19 virus. The walkthrough will be conducted by St. Croix Prep Facility Director who will work in cooperation with Division Principals and St. Croix Prep COVID-19 Coordinators.

The Facility Director will work with the staff in the point of observation to determine a plan for compliance and assure the implementation of the safety measure in question.

Date/Time: \_\_\_\_\_\_Conducted by \_\_\_\_\_

**Masking:** All staff, student and visitors to the building will wear a face always covering over their mouth and nose except for eating and drinking

Point of Observation	Lower School	Middle School	Upper School	Other Areas	Area of improvement
Classrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Hallways	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Offices	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Workrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Atrium	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Cafeteria	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
PAC	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Auxiliary Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	

**Physical distancing**: Staff will always maintain a physical distance of six feet, students will always maintain a physical distance of three feet if in In-Person Learning Model and six feet if in Hybrid Learning Model.

Point of Observation	Lower School	Middle School	Upper School	Other Areas	Area of improvement
Classrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Hallways	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Offices	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Workrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Atrium	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Cafeteria	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
PAC	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Auxiliary Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	

**Sanitization:** Commonly touched surfaces will be sanitized at two-hour intervals or between the changing of cohorts in any given area.

Point of Observation	Lower School	Middle School	Upper School	Other Areas	Area of improvement
Classrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Hallways	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Offices	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Workrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Atrium	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Cafeteria	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
PAC	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Auxiliary Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	

**Hand Hygiene:** Adequate supplies will be available, and staff and students will appropriately utilize the opportunities to do hand hygiene, including washing hands after lunch, bathroom use, and when able and use of sanitizer at all other times.

Point of Observation	Lower School	Middle School	Upper School	Other Areas	Area of improvement
Classrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
After Lunch	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
After Use of Restroom	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	

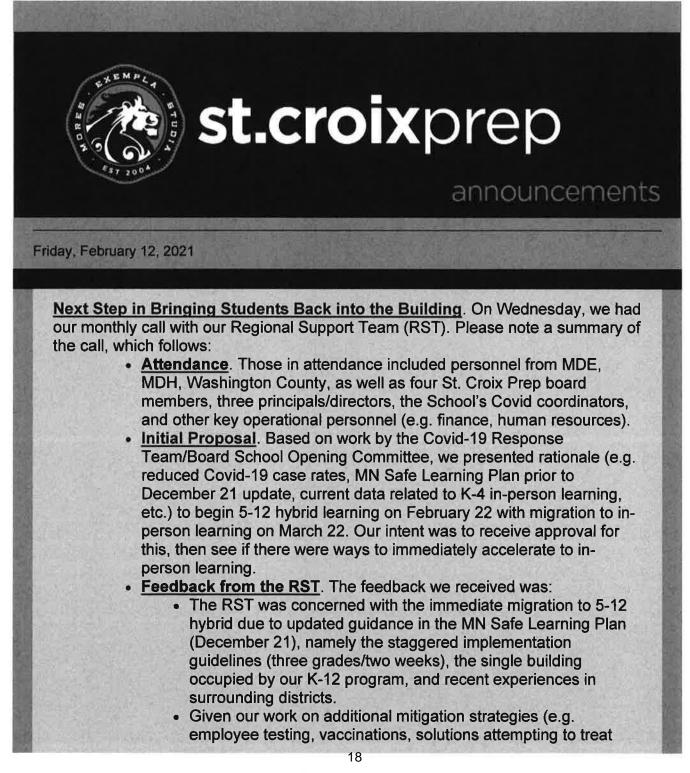
**Capacity:** Rooms will not exceed a capacity that does not allow for the recommended physical distancing

	•				
Point of	Lower	Middle	Upper	Upper	Area of improvement
Observation	School	School	School	School	
Classrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Offices	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Workrooms	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Atrium	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Cafeteria	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
PAC	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	
Auxiliary Gym	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	>90% Partially Not at all	

## Jon Gutierrez

From: Sent: To: Subject: St. Croix Prep <communications@stcroixprep.ccsend.com> on behalf of St. Croix Prep Friday, February 12, 2021 1:43 PM jgutierrez@stcroixprep.org

IMPORTANT Update to Learning Model Transition Timeline



divisions as separate buildings), they agreed that we could pursue implementation of hybrid solutions for up to four grades every two weeks (as noted in our February 2 board packet click <u>here</u>). In addition, they suggested that we did not need to split the grades across divisions, but would be comfortable if we brought an entire division back every two weeks.

 Note: To clarify the role of the RST – they offer guidance, allow schools to make their own decisions, and if the RST believes a school's decisions result in public health concerns, they will escalate our situation to authorities within MDE who will contact us to strongly encourage us to reconsider our decision. After continued pressing by our team, the RST indicated that the implementation of 5-12 hybrid on February 22 would be a public health concern; therefore they would not support this option.

<u>Next Steps</u>. Given follow up meetings and discussions, the Back to School Board Committee and Covid-19 Response team will recommend the following at the board meeting on Tuesday.

- Upper School will return to the hybrid model of learning on February 22; Middle School will return to hybrid on March 8. While this decision is not easy, Upper School students will receive long term benefit through AP test preparation, credit achievement, college admissions processes, and GPA improvement.
- Upper School will have one day of transition planning on Friday, February 19. Middle School will have one day of transition planning on Friday, March 5.

Thanks for your attention to this.

## Proposed School Schedule

#### Lower School Schedule

Mon	Tue	Wed	Thu	Fri
2/15	2/16	2/17	2/18	2/19
OFF	OFF	In Person		OFF

## **Middle School Schedule**

Mon	Tue	Wed	Thu	Fri
2/15	2/16	2/17	2/18	2/19
OFF	OFF	Distance Learning		
Mon	Tue	Wed	Thu	Fri
2/22	2/23	2/24	2/25	2/26
A PANK		Distance Learn	ing	
Mon	Tue	Wed	Thu	Fri
3/1	3/2	3/3	3/4	3/5
	OFF			

Mon 3/5 Hybrid begins

### Upper School Schedule

Mon	Tue	Wed	Thu	Frì
2/15	2/16	2/17	2/18	2/19
OFF	OFF	Distance Learning		OFF
Mon				
2/22				
ybrid begins				

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