

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,

---

**Call to Order**

S. Mueller called the board meeting to order at 8:56 am.

**Approve Hybrid Learning Model for Middle/Upper School to Begin on February 22; and to approve February 19 as a planning day.**

Motion to approve a hybrid learning model for Middle and Upper School to begin on February 22; and a learning model planning day for Middle School applied to February 19 (Upper School planning day previously approved for February 19): K. Denzer

Denzer

Second: S. Mueller

Approved: All

**Approve Special Board Meeting for Wednesday, March 10**

There was discussion about recent guidance from Governor Walz, MDH, and MDE. This included the emphasis on returning Middle School and Upper School students to school, more lenient guidance on physical distancing and the revised/limited role of the Regional Support Team. Vaccination schedule of employees was discussed as this could impact staffing for a couple of days and timing of when in-person learning could be implemented.

Motion to approve adding a special board meeting on Wednesday, March 10 at 6:00 pm: D. Melendres

Second: K. Denzer

Approved: All

**Adjourn Meeting**

Motion to adjourn the meeting at 9:40 am: S. Mueller

Second: D. Keyes

Approved: All

Submitted by J. Gutierrez, St. Croix Preparatory Academy