
Members Present: Kelly Gutierrez, Bill Blotske, Dan Mehls, Kristine Fischer

Guests: Jon Gutierrez

Call to Order

- The meeting was called to order at 8:05 AM

Approve June 26, 2020 Board Minutes: Motion: K. Fischer, 2nd: K. Gutierrez. Approved by all.

Approve Officers:

1. Dan Mehls - President
2. Kelly Gutierrez – Treasurer
3. Bill Blotske - Secretary

Motion: D. Mehls, 2nd: K. Gutierrez. Approved by all.

Vote to engage Clifton Larson Allen to complete FY20 Audit Report and Tax Return: Motion: K. Gutierrez, 2nd: K. Fischer. Approved by all.

SCPA School Year Recap: J. Gutierrez gave a recap of the school year all the changes, challenges and successes of the school year.

FSCPA FY21 YTD Financials & Bond Issuance Update: K. Gutierrez gave a recap of FSCPA YTD f financials, and S&P Bond rating review.

SCPA FY21 Facility Recap and Summer Projects Update: B. Blotske gave an update on facility projects. Currently working on:

1. Exterior Light Pole Replacement of Front Drive
2. PAC Lighting
3. New carpet in original building offices
4. New exterior door center mullions
5. New trees
6. Parking lot fixes included re-sealing
7. Ongoing maintenance

Discuss FY22 board projects/agenda items: The team discussed these items.

Next Meeting Date: TBD

Adjourn Meeting: Meeting was adjourned at 9:25 AM. Motion: D. Mehls, 2nd: K. Gutierrez. Approved by all.

Submitted by B. Blotske, St. Croix Preparatory Academy.