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

Guests: Jon Gutierrez

Call to Order

- The meeting was called to order at 7:09 AM

Approve April 6, 2016 Board Minutes: Motion: K. Gutierrez, 2nd: D. Melhs. Approved by all

Approve Officers: Motion: D. Melhs, 2nd: K. Gutierrez. Approved by all.

Update on 4th Quarter and Distance Learning: J. Gutierrez updated on how the 4th quarter of school and distance learning went. Updated the group on current scenarios moving forward and provisions in place once a learning model is announced. Currently planning for (3) scenarios.

Facilities update: B. Blotske gave an update on facility projects. Currently working on:

1. Washer/Dryer
2. PAC Lighting
3. Divider Curtains
4. New Bathroom doors
5. New exterior door center mullions
6. Light poles
7. New trees
8. Parking lot fixes
9. New plantings
10. Ongoing maintenance

The Team had discussion on a possible bipolar ionization system and discussed increases in fresh air intake for the building.

Next Meeting Date: TBD

Adjourn Meeting: Meeting was adjourned at 8.25 AM. Motion: D. Mehls, 2nd: K. Gutierrez. Approved by all.

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

St. Croix Preparatory Academy

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