



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

Members Absent: C. Brown, K. Denzer

Board Advisors Present: J. Gutierrez, K. Gutierrez

Call to Order

S. Mueller called the board meeting to order at 6:03 pm.

Open Forum

There were no requests to speak at the Open Forum.

Board Calendar – J. Gutierrez

Informational purposes. Will be updated should there be no need for December meeting, etc.

Consent Agenda - J. Gutierrez

The Consent Agenda includes the board minutes from the May 18, 2021 meeting, the Executive Director's Report and the required Annual Designations for the following: the appointment of members to the Friends of St. Croix Preparatory Board, MDE Identified Official with Authority, Depositories, Authorized signers, Delegation of authority for fund transfers, Administrative authority, Authorization to access Legal Counsel as needed, Official newspaper and approval of pay rates. Also included is the resolution to renew our membership in the MSHSL.

Motion to approve the Consent Agenda and the annual designations and resolution to renew membership in the MSHSL: A. Melendres

Second: J. Gottschalk

Approved: All

We are at full enrollment with a waitlist of over 700 students.

Read Well By 3rd Grade Report – J. Gutierrez

Read Well By 3rd Grade literacy plan is required by the state of MN. The plan is the same as last year's except for a few changes in metrics (on page 24). Preliminary data show MCA scores pretty good and compare similar to prior year. One minor correction to the report – change the presented to the School Board on June 29, 2021.

Motion to approve the Read Well By 3rd Grade Report with change noted: D. Keyes

Second: N. Donnay

Approved: All

2021-2022 e-Learning Days – J. Gutierrez

Approval of up to three days for e-Learning days for the 2021-2022 school year.



There was discussion.

Motion to approve three e-Learning Days for the 2021-2022 school year: R. Hajlo
Second: J. Gottschalk
Approved: All

Approve the 2021-2022 Family Handbook

Approve the 2021-2022 Family Handbook with the changes noted (updated calendar, removal of Wanda Renner from the MS contact info, updated open enrollment period, Covid-19 related guidance, non-uniform and spirit wear days added, picture days added and event dates for the Prep Gala, Prep Open and Marathon established).

Approval of the 2021-2022 Family Handbook: A. Melendres
Second: D. Keyes
Approved: All

Approve Clifton Larson Allen as Auditor for 2021-2022 School Year - K. Gutierrez

We are in the third year of the five year proposed cycle with Clifton Larson Allen as our auditor. They are doing very satisfactory work. Administration recommends engaging them as our auditor for the 2021-2022 school year.

Motion to approve Clifton Larson Allen as the school auditor for the 2021-2022 school year: S. Mueller
Second: R. Hajlo
Approved: All

Announcement - board members invited to the annual Friends of Education networking event in August.

Adjourn Meeting

Motion to adjourn the meeting at 6:30 pm: R. Hajlo
Second: A. Melendres
Approved: All

Submitted by S. Peterson, St. Croix Preparatory Academy