



**st.croixprep**

Succession Planning Committee Minutes

October 19, 2022

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Members Present: N. Donnay, T. Smith, C. Olson

Members Absent: S. Mueller

Ex-officio Members Present: J. Gutierrez, K. Gutierrez

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Meeting began at 2:40 pm

**Review of Items**

Discussed the meeting minutes, reviewed the work that needed to be completed to ensure good conversation at the board retreat. Reviewed discussion related to job descriptions and employment agreements.

Agreed to meet again, prior to the board retreat.

The meeting ended at 3:00 pm

Submitted by J. Gutierrez, St. Croix Preparatory Academy