

Members Present: N. Donnay, R. Hajlo, A. Galati, M. Stiles, A. Melendres

Members Absent: K. Denzer, C. Norman, Deb Keyes

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

Call to Order

R. Hajlo called the meeting to order at 6:25PM.

3A - 3B Consent Agenda - J. Gutierrez

Board minutes from the December 20, 2022 meeting and the Executive Director's Report.

- Motion to Approve: Drew
- Second: Matt
- Approved: All

3C - Governance Committee - J. Gutierrez

1. No Update

4A - Charting the Course Gala Information: S. Peterson

1. February 11, 2023
2. Raising money for the St. Croix Prep Foundation - Endowment - to help support teacher salaries.

4B-4C - Succession Planning - Scott Morrell, N. Donnay

1. Presentation by Scott Morrell, Rebar Leadership.
2. Questions and Discussion

4D - Board Elections

Board Elections: Update from N. Donnay.

Explored different options going forward to maintain a "no clear majority" board.

Upcoming elections:

1 year - Teacher term

3 year - Teacher Term

3 year - Teacher Term

- Motion to approve: Nicole
- Second: Matt
- Approved: All

Adjournment:

- Motion to adjourn: A. Galati 8:07 PM
- Second: M. Stiles
- Approved: All

Respectfully Submitted by A. Galati
St. Croix Preparatory Academy Board Clerk