

Members Present: N. Donnay, R. Hajlo, A. Galati, D. Keyes, M. Stiles, K. Denzer, R. Thorson, S. Mueller

Members Absent: A. Melendres

Ex-officio Members Present: J. Gutierrez

1 Call to Order

R. Hajlo called the meeting to order at 6:03 PM.

2 Open Forum

None.

3 Board Calendar

4A - 4C Consent Agenda - J. Gutierrez

Board minutes from the March 28, 2023 meeting and the Executive Director's Report.

J. Gutierrez- Executive

- Renovations in Lower School SPED area for next school year.
- Refinishing the gym floor this summer including updating the logo.
- Waitlist for next year is up for this time of year. Will go up more during the summer.

1. Anti-Bullying Policy - D. Keyes - explained how in LS they are seeing parents and kids calling behaviors bullying when they actually aren't. Is concerned that the definition is not as clear and lends itself to parents' misunderstanding the actual meaning of the term. Bullying and the difference from that and mean behavior isn't black and white. Board members discussed the language of the policy.

- Motion to Approve: A. Galati
- Second: N. Donnay
- Approved: All

5A - Audit of Federal Programs

1. https://drive.google.com/file/d/1tVn-G5QoSK2rRKU3hRCX_Fp_84jiu25g/view?usp=share_link
2. K. Gutierrez: Explained the Qualified Opinion; Lucas Chase explained basics of the single audit and the qualified opinion.

5B - Board Calendar for 2023-2024 - J. Gutierrez

- Meetings are usually the 3rd Tuesday of every month
- Retreat scheduled October 7, 2023.
- November 14 meeting instead of November 21st.

- Motion to Approve: K. Denzer
- Second: D. Keyes
- Approved: All

5C - Board Election Update: N. Donnay

- The election is Tuesday, May 16, 2023
- Two (2) faculty vacancies – candidates are: Angie Galati, Nicole Donnay
- C. Norman (parent) board member resigned this week.
- One (1) parent vacancy – candidates are Terri Gulbransen, Erik Hall, Jeff Johnson
- The board may choose to appoint 1 parent to fill C. Norman’s open position (for the remaining 2 years). This position will not be filled by the election due to the need to comply with notification requirements in the bylaws.

5D - American Indian Parent Advisory Committee

1. https://drive.google.com/file/d/1tRMkJHXXSBPKJQsBZ5pMnrjJJ2QnyBv/view?usp=share_link
 2. J. Gutierrez explained the information presented in the document.
 3. K. Seim - Vote of Concurrence and Resolution
- Motion to Approve: A. Galati
 - Second: M. Stiles
 - Approved: All

5E - Succession Planning N. Donnay

1. Have completed the job evaluations for Ex. Director and Ex. Director of Finance and Operations.
2. Another proposal will be presented to the Succession Planning committee and the committee will use a rubric to evaluate and then present to the board.
3. 4.D.1. - S. Morell Proposal Information:
https://drive.google.com/file/d/1t0DT96O3GJeP_Qi02OkfP2a00vNjU0IE/view?usp=share_link
4. 4.D.2. - Succession Planning Timeline:
https://drive.google.com/file/d/1t1NCO9M_Ho20VpaXJ8-lyp1fGwrWgbCl/view?usp=share_link
5. 4.D.3. - Succession Planning RFI Issued
6. RFI Appendix:
https://drive.google.com/file/d/1tUXqhMn2ZJEsCQr0nuHzaAfa-SJlLwJ6/view?usp=share_link
7. Organization Chart: https://drive.google.com/file/d/1tRtaBBNdVInZ_M3u-D9i24eJvI3QE4Pn/view?usp=share_link

Adjournment:

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

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