



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

Members Absent: S. Mueller, D. Melendres

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

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Meeting began at 12:15 pm

**Reviewed RFI Responses.** A discussion and analysis of the Succession Planning RFI responses from Prouty Project and Rebar Leadership. Rubric analysis indicated that Rebar Leadership would be the committee's recommendation to the Board. It was recommended that as we proceed, we ask Rebar Leadership how they view "selection committee vs. selection firm".

**Board Presentation.** Discussed the committee's presentation to the Board which included the employment agreements, options for negotiation, open meeting law requirements, June 27 deadline, etc. C. Olson agreed to present the vendor selection; N. Donnay agreed to present the employment agreements.

The meeting ended at 1:15 pm

Submitted by J. Gutierrez, St. Croix Preparatory Academy