



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

Members Absent: D. Melendres

Ex-officio Members Present: J. Gutierrez

Guests: Scott Morell, Rebar Leadership

Meeting began at 1:00 pm

Rebar Leadership References. These were discussed; and indicated that board approval was subject to favorable references, which they were.

Rebar Leadership Statement of Work. This was discussed; communication of this will be received for our June 27 board meeting. It will mirror the presentation already presented to the board. For purposes of our year end, the invoice (\$25,000) reflecting the Discovery stage will be sent for payment prior to June 30.

Board Meeting Dates. Scott requested these be sent to him so he could prepare his schedule for potential meetings with the Board. These were provided after the meeting.

Discovery Stage - Contact Information. Scott requested this to facilitate communication for the Discovery Stage. These were provided after the meeting.

Succession Planning Committee. We agreed to ask Rita Thorson, faculty board member, to join the committee once the Discovery Stage begins in July.

Succession Planning Committee Meetings. We agreed to resume these in mid-July, once the Discovery Stage has begun.

The meeting ended at 1:25 pm

Submitted by J. Gutierrez, St. Croix Preparatory Academy