



Members Present: J. Gutierrez, C. Olson, Rita Thorson

Members Absent: D. Melendres, K. Gutierrez, N. Donnay, T. Smith

Ex-officio Members Present:

Guests: Scott Morell - Rebar Leadership, Jennifer Morell - Rebar Leadership

Meeting began at 3:00 pm

Rita Thorson Introduction. Introduced R. Thorson as new member to Succession Planning Committee.

Interview Planning. Discussed the upcoming interviews for the Discovery Phase of the project – discussed questions and timing of delivery to those being interviewed. Meeting schedule is nearly full; a few have yet to confirm – we will help with reminders. Meeting space and entry will be communicated to Rebar Leadership by J. Gutierrez.

September Board Meeting. Scott summarized deliverables for the September board meeting with an emphasis on reminding board members of the timeframe in the Statement of Work.

The meeting ended at 3:20 pm

Submitted by J. Gutierrez, St. Croix Preparatory Academy