



Members Present: J. Gutierrez, K. Gutierrez, T. Smith, C. Olson, T. Gulbransen, P. Rosell

Members Absent: A. Sachariason, R. Thorson, B. Hajlo

Ex-officio Members Present:

Guests:

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Meeting began at 8:30 am

**Recap of the Feb 20 Board Meeting.** The discussion related to the board meeting included:

- Positive feedback on the matrix which now has timelines
- Positive feedback on open meeting law discussion, reinforcing that decisions on finalists resides with the entire Board.
- MSBA communication to determine their involvement.
- Much of the process will be determined by the number of applicants.

**J. Gutierrez Time Log.** Discussed that this is likely not reflective of the work of the next Executive Director as it is currently coaching/filling gaps to ensure successful transition. Further discussion ensued on classical curriculum, its definition and documentation, etc.

**Next Committee Meeting.** Meetings will be conducted every Wednesday morning after board meetings -- at 8:30 am

The meeting ended at 9:00 am

Submitted by J. Gutierrez, St. Croix Preparatory Academy