

Members Present: R. Hajlo, D. Keyes, J. Johnson, N. Donnay, R. Thorson, T. Gulbransen

Members Absent: A. Galati, K. Denzer, M. Stiles

Ex-officio Members Present: K. Gutierrez,

1 Call to Order

R. Hajlo called the meeting to order at 6:02 PM.

2. Open Forum

- No one.

3. Board Calendar 2023-2024 - J. Gutierrez

- Link: https://drive.google.com/file/d/15-PrzYjRyskmesM6jscaLz_G-WYeljbm/view?usp=sharing

4. Consent Agenda

A. Board Minutes - March 12, 2024

- a. Link: [March 12, 2024 SCPA Board Minutes](#)

- Motion to Approve: J Johnson
- Second: N Donnay
- Approved: All

5 - Agenda

A. Board Election Status - N. Donnay

- a. Nomination forms due April 4.
- b. Election is May 13 - 14, 2024

B. 2025-2026 Open Enrollment Period

- a. August 26, 2024- January 10, 2025
- b. Link: <https://drive.google.com/file/d/152f-OLiZ8Kw5Qx-zw09W7AJ-AzBiZBP1/view?usp=sharing>

Motion to Approve: J Johnson

- Second: D Keyes
- Approved: All

C. 2026-2027 Open Enrollment Period

- a. August 18, 2025 - January 9, 2026

- b. Link: https://drive.google.com/file/d/158-Df7tzqVii_4R9ZhgtxIDBPVJOuGEO/view?usp=sharing

Motion to Approve: T Gulbransen

- Second: J Johnson
- Approved: All

D. 2024-2025 Board Meetings Calendar Schedule

- a. Calendar Link:
<https://drive.google.com/file/d/15E6VbXpNMkWwQ6f7MHTsY3CTY5NbpAP7/view?usp=sharing>
- b. request to move April meeting to April 22
- c. October retreat will be on October 12

Motion to Approve: D Keyes

- Second: J Johnson
- Approved: All

E. Upper School Enrollment - PSEO Discussion - A. Sachariason

- a. Link:
<https://drive.google.com/file/d/15FPJMIvZH1geeHmhUMemOzqA7-1lGJTU/view?usp=sharing>
- b. Discussion about PSEO in the Upper School regarding enrollment and reduced ADMs.
- c. Board will continue to review ways to increase retention in the Upper School.

F. Succession Planning - N. Donnay

- a. Link: [March 13, 2024 Succession Planning Committee Minutes](#)
- b. update by K Gulbransen

Adjournment: 7:45 PM

- Motion to adjourn: T Gulbransen
- Second: R Thorson
- Approved: All

Respectfully Submitted by R Thorson St. Croix Preparatory Academy