

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

Members Absent: K. Denzer

Ex-officio Members Present:

1 Call to Order

R. Hajlo called the meeting to order at 6:03 PM.

2. Open Forum

- No one.

3. Consent Agenda

- A. Board Minutes - February 6, 2024
 - a. Link: [SCPA February 20, 2024 Board Minutes](#)
- Motion to Approve: A. Galati
- Second: M. Stiles
- Approved: All

4 - Agenda

- A. Board Effectiveness Survey Discussion
 - a. Scott Morrell from Rebar Leadership discussed the results of the survey.
 - b. Discussion: Strategic Plan - Compensation is a serious concern.
 - c. Scott: Look at our current budget for our financial/strategic priorities
 - d. Discussed the importance of having Admin voices at the table.
 - e. Discussion: Who's going to own all the little pieces that Jon does behind the scenes?
 - f. Questions, concerns, and comments from the survey results. Please label as Question # - for identification purposes. Please prioritize most important to least important. Submit to Bob by Friday, March 15, end of business day.

Adjournment: 7:35 PM

- Motion to adjourn: A. Galati
- Second: M. Stiles

- Approved: All

Respectfully Submitted by A Galati, St. Croix Preparatory Academy Board Clerk