



Members Present: K. Gutierrez, T. Smith, C. Olson, T. Gulbransen, P. Rosell, R. Thorson, N. Donnay, A. Sachariason, J. Gutierrez

Members Absent: B. Hajlo

Ex-officio Members Present:

Guests:

Meeting began at 8:35 am

Timeline. The review and discussion related to the timeline included:

- Confirming the second session of Change Management with Rebar Leadership
- Determining if MSBA can meet with the Succession Planning on June 7, in the afternoon after our first session of Change Management.

Division Meetings. Discussed the next division meetings to maintain communication

- T. Smith and C. Olson will work on an abbreviated timeline and related website page
- J. Gutierrez will communicate with the employees at year end – this will be prior to more official announcements which will occur over the summer.

Committee Purpose & Goals. The discussion related to draft prepared by T. Gulbransen:

- Agreed to make a minor edit – e.g. partnership language.
- Verbal communication at the May 2 board meeting will include the items noted in this document.
- Official presentation to the Board will occur at the May 21 board meeting.

The meeting ended at 9:20 am

Submitted by J. Gutierrez, St. Croix Preparatory Academy