

FSCPA Board Meeting

Minutes

June 3, 2023

Members Present: Kelly Gutierrez, Bill Blotske, Dan Mehls, Kristine Fischer

Call to Order

- The meeting was called to order at 8:05 AM

Approve May 22, 2022 Board Minutes: Motion: K. Fischer, 2nd: K. Gutierrez. Approved by all.

Approve Officers:

1. Dan Mehls - President
2. Kelly Gutierrez – Treasurer
3. Bill Blotske - Secretary

Motion: D. Mehls, 2nd: K. Gutierrez. Approved by all.

SCPA School Year Recap: K. Gutierrez gave a recap of the school year all the changes, challenges and successes of the school year.

Motion to approve payment of FY23 Facility Improvements: K. Gutierrez gave a recap of the improvement, Motion to approve transfer of \$178,191 from FSCPA DDA acct at FSBT to SCPA for Athletic and Health Offices remodels, Expansion tank replacements and tree replacements.
Motion: K. Gutierrez, 2nd: K. Fischer. Approved by all.

SCPA FY21 Facility Recap and Summer Projects Update: B. Blotske gave an update on facility projects. Currently working on:

1. Lower School Special Services area remodel

Discuss FY24 board projects/agenda items: The team discussed these items.

- Adding additional members- promote opportunity in weekly Parent Update
- Update on 30-year life cycle replacement schedule

Next Meeting Date: TBD

Adjourn Meeting: Meeting was adjourned at 9:15 AM. Motion: D. Mehls, 2nd: K. Gutierrez. Approved by all.

Submitted by K Gutierrez, St. Croix Preparatory Academy.