

FSCPA Board Meeting
Minutes
May 26, 2022

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

Guests: Jon Gutierrez

Call to Order

- The meeting was called to order at 8:03 AM

Approve June 18, 2021 Board Minutes: Motion: K. Fischer, 2nd: K. Gutierrez. Approved by all.

Approve Officers: Motion: D. Melhs, 2nd: K. Gutierrez. Approved by all.

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

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

1. Exterior Light Pole Replacement of Front Drive
2. PAC Lighting
3. New carpet in original building offices
4. New exterior door center mullions
5. New trees
6. Parking lot fixes included re-sealing
7. Ongoing maintenance

Discuss FY22 board projects/agenda items: The team discussed these items.

Next Meeting Date: TBD

Adjourn Meeting: Meeting was adjourned at 9:25 AM. Motion: D. Mehls, 2nd: K. Gutierrez. Approved by all.

Submitted by B. Blotske, St. Croix Preparatory Academy.