

Members Present: R. Hajlo, D. Keyes, T. Gulbransen, R. Thorson, A. Galati, D. Smith, J. Johnson

Members Absent: None

Ex-officio Members Present:

Guests: C. Olson,

1. Call to order

- a. R. Hajlo called the meeting to order at 6:06 PM.

2. Open Forum - None

3. [SCPA Board Calendar \(Updated\)](#) - January/February 2025

4. Consent Agenda

- a. Board Minutes
 - i. [February 4, 2025 Board Minutes](#)
- b. Executive Directors Reports - None
- c. Governance Policies - None
 1. Motion to Approve: R. Thorson
 2. Second: J. Johnson
 3. Approved: All

5. Agenda

a. SCPA Succession Planning - Next steps in the interview process and discussion.

- i. **Sunday's Interviews: Discussion about the interview process; T. Gulbransen walked the board through the details for Sunday's interviewing process.**

b. Interviews moved to Sunday, February 23, 2025.

- i. Motion to Cancel, Saturday, February 22, 2025 Board Meeting
- D. Smith**
- ii. Second: J. Johnson**
- iii. Approved: All**
- c. Board Meeting scheduled for Tuesday, February 25, 2025 at 5:00pm
in the PAC - Community Forum Q and A for Candidates**

Adjournment: 7:56 PM

- Motion to adjourn: A. Galati
- Second: R. Thorson
- Approved: All

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