

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

Members Absent: None

Ex-officio Members Present:

Guests:

1. Call to order

- a. R. Hajlo called the meeting to order at 8:00 AM.

2. Open Forum - None

3. Agenda

- a. SCPA Executive Director First Round Interviews - Sunday, February 23, 2025.
 - i. Motion to Approve the following candidates move forward to the second round interviews: Dr. Jennifer Fuchs, Mr. Adam Holm, Dr. Michael Neubeck
 - ii. Second: D. Smith
 - iii. Approved: All
- b. Board Meeting scheduled for Tuesday, February 25, 2025 at 5:00pm in the PAC - Community Forum Q and A for the second round candidates.

Adjournment: 4:43 PM

- Motion to adjourn: A. Galati
- Second: T. Gulbansen
- Approved: All



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