

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

Members Absent: None

Remote Board Member:

Ex-officio Members Present:

Guests: K. Gutierrez

## **1. Call to order**

- a. R. Hajlo called the meeting to order at 6:01 PM.

2. Open Forum - None

**3. [SCPA Board Calendar \(Updated\)](#) - March 2025**

## **4. Consent Agenda**

a. Board Minutes

- i. None

b. Executive Directors

- i. [Executive Director's Report March 2025](#)
- ii. [J. Gutierrez Professional Development 2024-2025](#)
- iii. [Agenda for Site Visit: February 21, 2025](#)

c. [EDFO Board Report March 2025](#)

d. Governance Policies -

- i. Policy Approval: None
- ii. Policy First Reading: [Personal Electronic Communication Devices](#)

- a. Ask principals about Apple Airtags for clarification;

Motion to Approve: A. Galati

Second: T. Gulbransen

Approved: All

## 5. Agenda

### a. Succession Planning Committee

- i. Change of composition: Focus is now Onboarding
  - a. Change the chairperson from T. Smith to T. Gulbransen to chair the onboarding process and present updates to the board.
  - b. Succession Planning Committee Members: Changes will be discussed at the next SPC meeting on March 19, 2025.

### b. Governance

#### i. [Committee Minutes from March 13, 2025](#)

#### ii. **Board Elections Update - J. Johnson**

- a. Board Elections: J. Johnson explained next steps.

#### iii. **Board Clerk Position**

- a. A. Galati will be the Board Secretary - needs to be changed on the website. Board Secretary will continue to prepare and take minutes at board meetings.
- b. Additionally, we will change A. Galati's title to Board Secretary on the SCPA website.
- c. J. Johnson: motion to nominate Nicole Donnay as Board Clerk with a stipend to be determined at a later date.

Motion tabled until the April Board Meeting.

### **Adjournment: 6:47 PM**

- Motion to adjourn: A. Galati
- Second: J. Johnson
- Approved: All



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