

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

Members Absent: D. Keyes

Remote Board Member: J. Johnson

Ex-officio Members Present:

1. Call to order

- a. R. Hajlo called the meeting to order at 4:30 PM.

2. Agenda - Closed Board Meeting

Adjournment: : 4:50 PM

- Motion to adjourn: A. Galati
- Second: D. Smith
- Approved: All

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