



Friends of St. Croix Preparatory Academy Board Meeting

Meeting Minutes

June 27, 2025

Members Present:

Bill Blotske, Jon Gutierrez, Kelly Gutierrez, Dan Mehls, Kristine Fischer

1. Meeting called to order. (10:24 AM)
 - Jon covered a year in review. Succession planning update and procurement of new Executive Director. Jon's officially retired as of June 30, 2025.
 - Jon to complete 6 months of transition consulting.
 - Covered new director (Jenn Fuchs) resume and process of selecting/hiring.
2. Approve February 16, 2025 minutes.
 - Kristine motioned to approve. All approved
3. Approve FY26 Officers
 - Dan Mehlsn- President
 - Kristine Fischer
 - Bill Blotske - Secretary
 - Kelly Gutierrez - Treasurer
 - Kelly motioned to approved. All approved.
4. Vote to engage Abdo to complete FY25 Report and Tax Return
 - Motioned to approved. All approved.
5. SCPA School year Recap - Kelly
 - Jon gave update.
6. FSCPA FY25 YTD Financial Bond Issuance Update - Kelly
 - Kelly covered debt service ratio and provided a bond update.
7. SCPA FY25 Facility Recap and Summer Projects Update - Bill
 - Bill provided facility updates for FY25/26/27



8. Discuss FY26 board projects/agenda items.
 - Nothing discussed.