
Members Present: Bill Blotske, Dan Mehls, Kristine Fischer

Guests: Terri Gulbransen, Danielle Smith, Jenn Fuchs

Call to Order

- The meeting was called to order at 11:02 AM

Acknowledgement of Creative Planning Terminated Agreement:

- Jenn discussed the school's termination with Creative Planning and subsequently, Creative Planning terminated their agreement with the Affiliated Building Company.
- Board discussed reasons behind the termination and had questions on the reasoning for the school's termination of Creative Planning contract.
- Board made a motion to direct the school to solicit quotes for the Board to review at the next meeting.
- Bill to send quotes to the board once received to review prior to the next Board meeting.
- Motion to approve: D. Mehls, 2nd: K. Fischer. Approved by all.

Bylaws:

- Bylaws were discussed and it was noted that updating the bylaws would be prudent. Terri G. sent the bylaws to the school's attorney for review and comment.
- Bylaws to be discussed at next meeting.

Current terms for members and potential for additional members:

- Board discussed term limits as described in the bylaws. Acknowledged there is some confusion in how the bylaws read and how members were appointed. Noted that the School Board nominates/appoints individuals to the Affiliated Building Company Board and subsequently, the Affiliated Building Company Board would approve the School Boards nomination, if appropriate.
- Bylaws will be discussed at the next Board Meeting. Comments from the schools attorney will be prepared by then.

- Discussed the potential for additional members. Noted the need to replace the role that Kelly Guterrez filled on the Board.

Next Meeting Date:

- Next meeting date was set for March, 9, 2026 at 9:00 AM

Adjourn Meeting: Meeting was adjourned at 11.35 AM. Motion: D. Mehls, 2nd: K. Fischer.
Approved by all.

Submitted by B. Blotske, St. Croix Preparatory Academy.