

Members Present: T. Gulbransen (Chair), D. Smith (Treasurer), A. Galati, (Secretary), J. Johnson, M. Adams, H. Gonzalez, K. Osberghaus

Members Absent:

Remote Board Members: R. Thorson, B. Hajlo (Vice-Chair)

Ex-officio Members Present: J. Fuchs (Executive Director)

Board Clerk:

1. Call to order: T. Gulbransen called the meeting to order at **6:01 PM**.
2. Open Forum - None
3. **Agenda**
 - a. **Motion to approve the resignation agreement as presented:**
 - i. Motion to Approve as Presented: D.Smith
 - ii. Second: K. Osberghaus
 - iii. Approved: All

Adjournment: 6:03 PM

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

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