
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 8:34 AM

1. Review Contract Proposal with School Management Systems (SMS):

- Previous Creative Planning Contract was sent to the Board for review prior to the meeting.
- The Board asked the school administration if they felt comfortable with the new contract with SMS.
- School administration was comfortable with the SMS contract and the relationship of financial overview for the school and the Affiliated Building Company.
- Motion to approve: D. Mehls, 2nd: K. Fischer. Approved by all.
- Contract will be sent to D. Mehls for signature.

2. Review Bylaws:

- Reviewed changes (high level) to the current bylaws as recommended by the school's attorney.
- Board would like to review and look to review and approve at the next Board meeting.

3. Current Members and Addition of New Members:

- Discussed the possibility of additional members on the Board.
- Appointment of Danielle Smith to Board as Treasurer.
 - Motion to approve: D. Mehls, 2nd K. Fischer. Approved by all.

Next Meeting Date:

- To be held during the summer.

Adjourn Meeting: Meeting was adjourned at 9:07 AM. Motion: D. Mehls, 2nd: K. Fischer.
Approved by all.

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