

Members Present: K. Gutierrez, D. Mehls, R. Williams

Other Guests: Bill Blotske, Bob Hajlo, & Jon Gutierrez

Call to Order

- The meeting was called to order at 7:10 am.

Announcements

- Appointment of FSCPA Board members by SCPA Board at June 23, 2015 meeting :
 - Bill Blotske – Ex-officio member (SCPA board established this new board position)
 - Kelly Gutierrez- 1 year term
 - Bob Hijlo- 2 year term
 - Dan Mehls – 1 year term
 - Rusty Williams- 2 year term

Reports

- Jon Gutierrez, SCPA Executive Director, provided update on school operations.
- Bill Blotske, SCPA Facilities Director, provided SCPA Facility update including summer projects.

Reviewed FY15 Financial Statements as of May 31, 2015

Review and approved FY16 Budget Model: Motion: D.Mehls, 2nd: R Williams. Approved by all.

Review and approved contracts: BKDA as accounting service provider and Clifton Larson Allen for FY15 Audit and Tax Preparation. Motion: D.Mehls, 2nd: R Williams. Approved by all.

2015-2016 Meeting Schedule: It was decided the board would hold three meeting in the upcoming fiscal year (July 1, 2015 thru June 30, 2016). General dates for these meeting will be September 2014, February 2016 and June 2016. Only the September meeting was scheduled: September 18, 2015.

Proposed Bylaw Amendment: K Gutierrez proposed the following articles 2.1, 2.2, 2.3 and 2.6 of bylaws be amended to accurately reflect board membership, meeting requirements and board process for resolving a tie vote.

Future Agenda Items

- Asset Life Cycle Management schedule

Adjourn Meeting

- Meeting was adjourned at 8:30 a.m. - Motion: D.Mehls, 2nd: R Williams. Approved by all.

Submitted by K. Gutierrez, St. Croix Preparatory Academy.

DRAFT

St. Croix Preparatory Academy

4260 Stagecoach Trail North, Stillwater, Minnesota 55082 • (651) 395-5900 • www.stcroixprep.org