

Members Present: N. Donnay, J. Gottschalk, D. Keyes, R. Hajlo, S. Mueller, A. Schumacher

Members Absent: K. Denzer, J. Markoe, K. Pleticha

Board Advisors Present: J. Gutierrez

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**Call to Order**

S. Mueller called the board meeting to order at 4:14 pm.

**School Day Addition – Monday, February 18, 2019**

Due to the recent school closings and delayed start, St. Croix Prep is approximately 20 hours short of instructional time in grades 7-12. Although there is no financial penalty for being below instructional hour requirements, adequate instructional time is important to St. Croix Prep's educational model. Stillwater voted to add Monday, February 18, 2019 as a school day and will provide bus transportation for other schools scheduling regular classes on that day.

There was discussion.

Motion to approve February 18, 2019 as a normal school day, and in addition, delegate authority to the administration to adjust the K-12 school calendar as needed based on Stillwater's actions for the 2018-2019 school year: A. Schumacher

Second: B. Hajlo

Approved: All

Motion to adjourn at 4:29 pm: A. Schumacher

Second: D. Keyes

Approved: All

Submitted by S. Peterson, Board Clerk, St. Croix Preparatory Academy