



Members Present: K. Gutierrez, T. Smith, C. Olson, T. Gulbransen, P. Rosell, R. Thorson, N. Donnay

Members Absent: B. Hajlo, J. Gutierrez, A. Sachariason

Ex-officio Members Present:

Guests:

Meeting began at 8:30 am

Timeline. The review and discussion related to the timeline included:

- Update “On-line Q & A” to October, from TBD
- Website rollout in July; Prep Weekly rollout at the start of the school year.
- On-going communication with employees at division meetings

Change Cycle Training. Discussed the change cycle training, which included the following items:

- N. Donnay will send invitation to schedule calendars
- N. Donnay will communication with S. Morrell (Rebar Leadership) to determine the second session for this.

Committee Purpose & Goals. The discussion related to this included:

- This will be developed and will include information about committee composition, interaction with Board, etc.
- Interview Questions - this committee will have to give outline/talking points for questions that future candidates will ask the Board (e.g. waiting list, growth/replication, etc.)

The meeting ended at 9:15 am

Submitted by J. Gutierrez, St. Croix Preparatory Academy