

Members Present: R. Hajlo, D. Keyes, J. Johnson, N. Donnay, R. Thorson, T. Gulbransen, M. Stiles

Members Absent: K. Denzer, A. Galati

Ex-officio Members Present: K. Gutierrez, J. Gutierrez

Guests: A. Sachariason, C. Olson, K. Seim, B. Blotske, M. Thole, E. Bransford, P. Rosell, S. Peterson, S. Morrell (Rebar Leadership)

## **1 Call to Order**

R. Hajlo called the meeting to order at 9:02 AM.

## **2. Open Forum**

- No one

## **3. Consent Agenda**

A. Board Minutes – May 21, 2024

- Motion to Approve: J. Johnson
- Second: M. Stiles
- Approved: All

## **4 - Agenda**

A. Q Comp Approval – J. Gutierrez

- a. There was discussion.
  - Motion to Approve: N. Donnay
  - Second: M. Stiles
  - Approved: All

B. Local Literacy Plan Approval – J. Gutierrez

- a. There was discussion.
  - Motion to Approve: J. Johnson
  - Second: M. Stiles
  - Approved: All

C. Change Management Training Part 1 – S. Morrell (Rebar Leadership)

- a. Interactive training and discussion on change management, the cycle of change management, stages of change, and how to navigate this within personal and professional areas.

**Adjournment: 11:58 AM**

- Motion to adjourn: M. Stiles
- Second: J. Johnson
- Approved: All

Respectfully Submitted by J. Gutierrez, St. Croix Preparatory Academy Executive Director