

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

Members Absent: M. Stiles

Ex-officio Members Present: J. Gutierrez

1. Call to order

- a. R. Hajlo called the meeting to order at 8:45AM.

2. Open Forum: - None

3. Approval of SCPA Policy #709 - Purchasing, Procurement, and Contracting Policy

- a. Policy Link:

https://drive.google.com/file/d/1F65ZiAPjnZnmK338MHotG4FQOG_wQ2Ne/view?usp=sharing

- i. Motion to Approve: J.Johnson
- ii. Second: T. Gulbransen
- iii. Approved:

4. Repeal: Special Education Procurement Policy (November 2017)

- i. Motion to Approve: A. Galati
- ii. Second: R. Thorson
- iii. Approved: All

5. Repeal: Federal Funds Procurement Policy (November 2017)

- i. Motion to Approve: A. Galati
- ii. Second: T. Gulbransen
- iii. Approved: All

Adjournment:

- Motion to adjourn: A. Galati
- Second: B. Hajlo
- Approved: All



Respectfully Submitted by A. Galati, St. Croix Preparatory Academy Board Clerk