

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

Members Absent: None

Ex-officio Members Present:

Guests: K. Gutierrez

1. Call to order

- a. R. Hajlo called the meeting to order at 5:00 PM

2. Open Forum - None

3. Agenda

- a. SCPA Executive Director Second Round Interviews - Wednesday, February 26, 2025.
 - i. Motion to Approve by B. Hajlo: Dr. Jennifer Fuchs as the next Executive Director of St. Croix Prep
 - ii. Second: D. Smith
 - iii. Approved: All

Adjournment: 9:13 PM

- Motion to adjourn: A. Galati
- Second: J. Johnson
- Approved: All

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