

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

Members Absent: None

Ex-officio Members Present:

Guests:

1. Call to order

- a. T. Gulbransen called the meeting to order at 4:06 PM

2. Open Forum - None

3. Agenda

- a. Approval of Executive Director Employment Agreement for Dr. Jennifer Fuchs:
[ED Agreement - Dr. Jennifer Fuchs](#)
 - i. Motion to Approve Executive Director Employment Agreement: T. Gulbransen
 - ii. Second: A. Galati
 - iii. Approved: All

Adjournment: 4:10 PM

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

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