



Board Meeting
Tuesday August 26, 2025
5:00p.m.

We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.

Call to Order

Meeting was called to order at 5:10pm

Attendance

Members: Erin Enquist, Elizabeth Vandergon, Lisa Dennis, Ofir Germanic, Erin DuPree, Karen Calcaterra, Rich Holst
Nonmembers: Betsy Lueth (Executive Director)

Reading of the Mission and Vision

Read by Rich Holst

Approval of Agenda

A motion to approve the agenda with the change of the date to 8/26/25 was made by Dennis and seconded by Enquist. Motion carried.

Approval of Minutes from last Board Meeting

A motion to approve the minutes from the last meeting was made by Ofir and seconded by Enquist. Motion carried.

Public Comments

None

Action Items

- Officer Elections
 - Board chair nomination- Rich Holst
 - Vice chair nomination- Erin DuPree

- Treasurer nomination- Elizabeth Vandergon
- Secretary nomination- Lisa Dennis
 - A motion to approve the candidate slate for board positions was made by Ofir and seconded by Dennis. Motion carried.
- Committee Designations
 - Finance committee will be comprised of: Liz Vandergon, Rich Holst and Betsy Lueth
 - Governance committee will be comprised of: Erin Enquist and Erin DuPree
 - Family and Community engagement committee will be comprised of: Lisa Dennis and Ofir Germanic
 - Absent members will join a committee by next meeting
- Bond Resolution
 - Betsy met with the St Paul Housing Redevelopment Authority and we are approved to move forward with bond selling. Plan is to have the bonds sold by mid September. Discussion ensued. A motion to approve TCA to sell the bonds was made by Karen and seconded by Dennis. Motion carried.
- Language Access Plan
 - This is a new requirement for this year. A motion to approve the language access plan was made by Karen and seconded by Ofir. Motion carried.

New Business

- Enrollment Update and Beginning of the Year Report
 - 557 students are currently enrolled. The budget is set at 555. 17 PSEO students for this year. Discussion ensued.

Old Business

- SWOT review
 - Next steps on SWOT analysis reviewed and discussed
- Continued Strategic Planning

Adjourn