



Board Meeting
Tuesday, February 24, 2026
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

Called to order at 5:02pm

Attendance

Members: Erin Enquist, Elizabeth Vandergon, Lisa Dennis, Erin DuPree, Rich Holst, Ofir Germanic (via zoom due to travel)

Nonmembers: Betsy Lueth (Executive Director), Alexa Wevers (observer)

Reading of the Mission and Vision

Read by Rich Holst

Approval of Agenda

A motion to approve the agenda with the addition of a marketing event to new business was made by Erin and seconded by Dennis. Motion carried.

Approval of Minutes from last Board Meeting

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

Public Comments

Alexa Wevers introduction to observe the board meeting for a graduate school requirement.

Action Items

- Accept January Financials

- Running a bit below budget at 515 ADM. The working budget is set at 518. Seeing some savings in transportation and recent title funding increase. Running under budget on expenditures as of now. Monitoring athletics and food distribution in order to maintain budget and expenditures. A motion to accept January financials was made by Vandergon and seconded by Enquist. Motion carried.
- Adopt Enrollment Seats for 2026-2027
 - Open enrollment opens on Thursday of this week. Seats for next year are mostly the same as last year with the exception of 12th grade, due to a smaller 11th grade class this year compared to last year. Discussion ensued. A motion to accept the enrollment seats for 26-27 year was made by Enquist and seconded by Erin DuPree, motion carried.
- Adopt 2026-2027 School Calendar
 - Next year we are returning to a full class schedule each day versus block schedule. This was offered as a whole staff vote recently. Majority vote was for a 7 class period per day schedule. Discussion ensued. A motion to accept the 26-27 school calendar was made by Erin DuPree and seconded by Vandergon. Motion carried.

New Business

- Marketing event on June 13th and 14th
 - St Paul pride organization- can get a booth for a discounted rate. Will need board members to help with the booth. Also, could look into attending the Hmong festival over July 4th as well for marketing purposes. National night out is another opportunity.

Old Business

- Strategic Planning Summary
 - Review of Retreat Work to Date
 - April 11th (from 9am- 12pm) is the new strategic plan retreat date
- Board Self-Evaluation
 - Taken by board members at the meeting

Reports

- Director
 - Enrollment Update
 - Enrollment was discussed in financials discussion. Culture night is happening in March and led by students.
- Board Members
 - Enquist- Thursday March 5th- first annual AVID night!
 - Dennis- high community support for our school as of late

Adjourn