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SCPA School Board Minutes July 21, 2026

Members Present: T. Gulbransen (Chair), D. Smith (Treasurer), H. Gonzalez (Secretary), A. Bagwell, H. Johnson, J. Johnson, K. Osberghaus, A. Sachs

Members Absent:

Remote Board Members:

Ex-officio Members Present: J. Fuchs (Executive Director)

Guests: None

1. Call to order: T. Gulbransen called the meeting to order at 6:00 PM.
2. Open Forum - None
3. Agenda Approval
    - Motion to Approve the Agenda: D. Smith motions to add discussion on the vacancy of the Food Director position
    - Second: H. Johnson
    - Approved: All
4. Board Calendar
5. **Consent Agenda**
    a. June 23, 2026 Board Minutes
    b. Executive Director Report
    c. Governance Policy Approval 721 and Replaces 709 (Second Read)
    d. Financial Reports
        i. Payment Listing Checks & Wires
        ii. Top 20 Vendors by $ 2026
        iii. June Bank 12 Rec
        iv. June Bank 01 Rec
        v. June Bank 10 Rec
        vi. June Bank 04 Rec
        vii. June Check Listing
        viii. Budget Update 6.30.26
        ix. Covenant Compliance 6.30.26
        x. Cash Receipts Activity - June 2026
        xi. Balance Sheet 6.30.26

e. Lower School Entry - Amending Handbook Procedure

- Motion to Approve the Consent Agenda with Amended Handbook Procedure: K. Osberghaus
- Second: H. Gonzalez
- Approved: All

6. Agenda
   a. Public Hearing on Student Fees
      i. FY27 Class Fees Analysis Proposal
      ii. FY27 Class Fee Discussion and Recommendation 7.16.26

- Motion to Approve the 2026-2027 student fee schedule as presented: D. Smith
- Second: J. Johnson
- Approved: All

   b. Carpool Parking Fee
- Motion to Approve the 2026 - 2027 Car Registration Fee of $250: T. Gulbranson
- Second: K. Osberghaus
- Approved: All
- **Amendment to the Second Motion on 2026-2027 Car Registration Feed:**
- Motion to increase the parking fee for 2026-2027 to $275: H. Johnson
- Second: D. Smith
- Approved: All

   c. Q Comp Update
      i. Q Comp Program Update Form
      ii. Colleague Connections Form
      iii. Counselor Student Support Specialist Peer Reviewer
      iv. Counselor Student Support Specialist Summative Evaluation
      v. Dean of Students Peer Reviewer_Admin Observation
      vi. Dean of Students Summative Evaluation
      vii. Individual Growth and Development Plan
      viii. LS Peer Reviewer_Admin Pre and Post Observation

ix. LS Summative Evaluation
x. MS/USPeer Reviewer_Admin Pre and Post Observation
xi. MS Summative Evaluation
xii. Special Ed Teacher Summative Evaluation
xiii. Student Learning Goal Form
xiv. US Summative Evaluation

- Motion to Approve the Q Comp Updates as presented: J. Johnson
- Second: K. Osberghaus
- Approved: All

d. Discussion of Potential Amendment to Board Meeting Schedule
- Motion for Board Chair to seek approval from authorizer on moving board meetings from the third week to the fourth week of the month: H. Johnson
- Second: J. Johnson
- Approved: All

e. Finance Committee Update
f. Board Member Resignation
i. F.1. Board Member Resignation R. Thorson

- Motion to approve resignation of Board Member: T. Gulbaranson
- Second: D. Smith
- Approved: All

- Move to elect Jeff Johnson as Vice Chair for the remainder: D. Smith
- Second: T. Gulbranson
- Approved: All

ii. F.2. Board Member Vacancy
- Motion to fill the open seat with Carla Joy Strand: D. Smith
- Second: J. Johnson
- Approved: All

g. [Continuous Improvement Plan Aligned with 5-Year Strategic Plan]

- Motion to Approve the Continuous Improvement Plan as presented: T. Gulbranson
- Second: D. Smith
- Approved: All

h. One Cause for Marathon
i. Loft Contract for Prom
j. Policies (1st Reading)
   i. 101: Legal Status of the Charter School
   ii. 201 (Clean): Legal Status of the Charter School Board
   iii. 202 (Clean): Replaces 707
   iv. 506 (Clean): Student Discipline
   v. 806: Crisis Management Policy

Director of Food Service Discussion
- Motion to Approve Dr. Fuchs to move forward with RFP, MDE and joint powers of agreement options for Food Service: T. Gulbranson
- Second: D. Smith
- Approved: All

Adjournment: 7:31 PM
- Motion to adjourn: H. Johnson
- Second: J. Johnson
- Approved: All

Respectfully Submitted by H. Gonzalez St. Croix Preparatory Academy Board Secretary