

**Members Present:** T. Gulbransen (Chair), J. Johnson (Vice-Chair), D. Smith (Treasurer), H. Gonzalez (Secretary), H. Johnson, K. Osberghaus, A. Sachs, C.J. Strand

**Members Absent:**

**Remote Board Members:** A. Bagwell

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

**Guests:**

1. Call to order: T. Gulbransen called the meeting to order at 6:00 PM.

2. Agenda

2a. Review of Food Services RFP

- [Food Service Matrix Sheet 1](#)
- [All Vendors Proposed Cost](#)
- [Taher Food Service Proposal for St. Croix Preparatory Academy](#)
  
- T. Gulbarnson moves
- Second: D. Smith
- Approved by Roll Call:
  - A. Bagwell, H. Johnson, T. Gulbransen, D. Smith, A. Sachs, J. Johnson, H. Gonzalez, K. Osberghaus, C.J. Strand
- Approved: All

**Adjournment: 6:22 PM**

- T. Gulbransen moves to award the 2026-2027 Food Service Management Company contract to Taher, Inc., as the responsive and responsible vendor receiving the highest overall score under the RFP evaluation criteria, and authorize the Executive Director to execute the MDE-approved contract and related documents, subject to final confirmation of applicable MDE and USDA procurement requirements.
- Second: J. Johnson
- Approved by Roll Call:



- A. Bagwell, H. Johnson, T. Gulbrasnen, D. Smith. A. Sachs, J. Johnson, H. Gonzalez, K. Osberghaus, C.J. Strand

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