

Board Meeting Minutes
Escuela Éxitos
Regular Meeting of the Board of Directors

Meeting Date: August 19, 2020

Meeting Time: 4:00 PM

Meeting Location: 919 Lilac Drive N, Golden Valley, MN 55422

Board members present Michael Vanselow, Dean Kephart, Sam Pfeifer

1. Call to Order – The meeting was called to order at 4:06 PM.
2. Approve Previous Meeting Minutes – Dean Kephart made a motion to approve the minutes that was seconded by Sam Pfeifer. Motion passed unanimously.
3. Ratification of PUC authorizer transfer documentation—Dean Kephart moved and Sam Pfeifer seconded a motion to ratify Mike Vanselow’s execution of PUC requested authorizer transfer documentation. Motion passed unanimously.
4. NEO authorizer transfer application was reviewed and discussed.
5. The resignation of Fr. Thomas Rayar was accepted. Fr. Rayar resigned due to a potentially perceived conflict of interest in that the school intends to negotiate a long-term lease with his Church.
6. Close of Meeting – The meeting was adjourned at 4:24 PM.