



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

Meeting Date: February 19, 2020

Meeting Time: 4:30 PM

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

Board members present: Michael Vanselow, Dean Kephart, Sam Pfeifer, Andrea Cortes

1. Call to Order – The meeting was called to order at 4:35 PM.
2. Approve Previous Meeting Minutes – Dean Kephart made a motion to approve the minutes that was seconded by Andrea Cortes. Motion passed unanimously.
3. Job Descriptions for Board Approval – Sam Pfeifer made a motion to approve job descriptions that as seconded by Dean Kephart. Motion passed unanimously.
4. External Affairs Committee – Michael Vanselow made a motion to nominate Dean Kephart as chair of an External Affairs committee that was seconded by Sam Pfeifer. Motion passed unanimously.
5. Philanthropy Discussion – Possible grants and next steps to reach out to possible donors were discussed.
6. School Update
 - CSP Grant
 - Student Recruitment
 - Marketing Materials
 - Facility Update
 - PUC Startup Checklist
 - Authorizer Discussion
7. New Business
8. Close of Meeting – The meeting was adjourned at 5:25 PM.