



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

Meeting Date: December 10, 2019

Meeting Time: 4:30 PM

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

Board Members Present: Mike Vanselow, Dean Kephart, Andrea Cortes

Board Members Absent: Fr. Thomas Rayar, Sam Pfeifer

Others Present: Jim Mulvahill, Luis Vanegas, Jim Stafford

1. Call to Order
 - Meeting was called to order at 4:48 PM
2. Approval of Previous Meeting Minutes
 - A motion to approve the previous meeting minutes was made by Dean Kephart. The motion was seconded by Mike Vanselow. The motion passed unanimously.
3. Adopt Bylaws
4. Adopt Conflict of Interest Policy
5. Adopt Lottery/Enrollment Policy
 - Bylaws, Conflict of Interest Policy and Lottery/Enrollment Policy were considered for approval together. In discussion, two changes were suggested to the Bylaws, one change was suggested to the Conflict of Interest Policy and one change was suggested to the Lottery/Enrollment Policy. A motion to approve the Bylaws, Conflict of Interest Policy and Lottery/Enrollment Policy with the suggested changes was made by Andrea Cortes. The motion was seconded by Dean Kephart. The motion passed unanimously.
6. CMO Selection
 - CMO Selection was discussed. The item was tabled for future meetings.

7. General School Update

- A general update was given on the school facility, recruitment plan, marketing strategies, fundraising efforts and maintaining of board documents.

8. New Business

9. Close of Meeting

- The meeting was adjourned at 5:19 PM.