
Seven Hills Preparatory Academy Strategic planning work session – January 28th, 2016

DRAFT FOR BOARD APPROVAL

Members: (Check if member was present)

- Kelly Bartsh
- Shelly Bartle
- Lisa Carlin
- Kate Docken
- Nick Freiheit
- Kim Hubertus
- Terri Kildow
- Bryan Quevli
- Mark Quistad
- Janeen Raaen
- Carl Schlueter (Ex Officio)
- Celeste Wiederholt
- Dr. Alice Woog (Ex Officio)

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

Others present: Marybeth King, Nathan Eklund, Carolyn Farrell

1. Call to order at 6:05 p.m. made by Board Chair, Kim Hubertus.
2. Roll Call: See above list of members in attendance (indicates present, indicates absent).
3. **Motion to approve January 28th, 2016 SHPA Board Agenda made by Shelly Bartle and seconded by Celeste Wiederholt.** Motion passed unanimously.
4. Nathan Eklund from Eklund Consulting facilitated the strategic planning work session.
5. **Motion to adjourn made by Bryan Quevli and seconded by Nick Freiheit.** Motion passed unanimously. Board Adjourned at 8:05 p.m.