

1. Call to order @4:03PM

2. Roll Call

Present	Chair	Board Members
X	G	Melanie Persellin - President
X	C	Katie Rowles-Perich
X	I	Idara Uko - Vice-Chair
X	A	Sara Sweeney
X	B	Brenda Maulik
X	F	Sana Soussi
X	E	Durowaa Agyeman - Secretary
X	D	Jacob Stith
X	H	Emily Uhl - Treasurer

Guests
John Ward - MSBA
Brett Wedlund - Nova Classical
Amy Erendu - Academic Director
Abby Marta
Jessica Murphy
Deanne Edlefsen
Brittani Qassem
Allison Smith
Ella Coyle

3. Adoption of Agenda and Addendums

2 minutes

The agenda was reviewed by the Board and approved at the previous meeting.

4. MSBA Executive Director Search- Candidate Interviews

Board

180 minutes

The Board will conduct three (3) first round interviews for the Executive Director vacancy. Following first round interviews, the Board will collaborate with MSBA to prepare for second round interviews of finalists.

4:00pm*	Jessica Murphy
5:15pm*	Deanne Edlefsen

*times are approximate.

Motion to advance Antonio Kuklok, Nate Gibbs, and Jessica Murphy to second round interviews; seconded by Emily;

Votes in favor: Sara, Brenda, Katie, Durowaa, Melanie, Emily

Votes in opposition: Jake, Idara, Sana

Votes in abstention: None

the motion passes.

Motion to reconsider the previous motion made by Sara; seconded by Katie;

Votes in favor: Sara, Brenda, Katie, Jake, Sana, Melanie, Idara

Votes in opposition: Emily, Durowaa

Votes in abstention: None

the motion passes.

Motion to advance Antonio Kuklok and Jessica Murphy to second round interviews by Sara; seconded by Jake;

Votes in favor: Sara, Brenda, Jake, Sana, Idara
Votes in opposition: Katie, Durowaa, Melanie, Emily
Votes in abstention: None
the motion passes.

Adjourn Meeting

Motion to adjourn the meeting at 8:06 pm by Jake, seconded by Sana, it passes unanimously.

Actual end time: 8:06 pm

Estimated end time: 8:30 pm