

BrightWorks

2 Pine Tree Drive, Arden Hills, MN 55112

Executive Board Meeting September 30, 2024

Members Present:

Carol Bomben, Community Representative
Andrea Cuene, Community Representative
Kacy Deschene, Electoral District 1
Pat Driscoll, Electoral District 3
Karen Gabler, Electoral District 3
Bill Harvey, Community Representative
Sarah Johansen, Electoral District 4
Deborah M. Pauly, Electoral District 4

Members Absent:

Jessica Ellison, Electoral District 1
Jackie Mosqueda-Jones, Electoral District 2
Zena Stenvik, Superintendent, Columbia Heights School District

Staff Present:

Colleen Feller, Director of SparkPath
John Schultz, Executive Director
Tom Wieczorek, Business Manager

Call to Order:

Chair Harvey called the meeting to order at 3:36pm.

Closed Session:

A motion was made by Ms. Bomben and seconded by Ms. Cuene to begin the meeting with a closed session. The motion carried.

Open Session:

Chair Harvey called for a motion to approve the Open Session.

A motion was made by Ms. Bomben and seconded by Ms. Johansen to approve the Open Session as submitted. The motion carried.

Approval of Employee Agreement:

Chair Harvey called for a motion to approve the Employee Agreement.

A motion was made by Ms. Driscoll and seconded by Ms. Bomben to approve the Employee Agreement as submitted. The motion carried.

Other Business: None

Adjournment:

Chair Harvey called for a motion to adjourn the meeting at 4:05pm

A motion was made by Ms. Gabler and seconded by Ms. Pauly to adjourn the meeting. The motion carried.



John Schultz, Executive Director



Karen Gabler, Board Clerk

Next Meeting Date: October 16, 2024
