



MINUTES
PALADIN CAREER & TECHNICAL HIGH SCHOOL
OCTOBER 8, 2021
SPECIAL MEETING
8:00 a.m. - 8:30 a.m.



Hybrid Meeting (on-site and virtual option)

Join Hangouts Meet | meet.google.com/neu-ofwe-ciq
Join by phone | (US)+1 530-414-9785 PIN: 737 423 730#

Mission

Paladin Career & Technical High School nurtures a learning community that empowers students in their pursuit of social, emotional, and academic growth, thereby creating a foundation for a successful future.

Vision

Paladin Career & Technical High School seeks to inspire education systems to cultivate resilience in all students by engaging their strengths through innovative, individualized learning with a restorative and trauma-responsive approach.

<u>Board Members</u>	<u>Present</u>	<u>Staff & Guests Present</u>
Frank Stucki, Board Chair – Community Member Seat	Y	Adam Forsgren, Director of Information & Technology
John Klockeman, Vice Chair – Teacher Member Seat	Y	
William Best – Treasurer/Secretary – Community Member Seat	Y	
Kelly Leuca – Parent Member Seat	N	
Sarah Sannes – Teacher Member Seat	Y	
Brandon Wait, Ex-Officio – Non-voting member	Y	
Eric Gieseke, Ex-Officio – Non-voting member	Y	

1. Call to Order (8:00am)
2. Approve Consent Agenda
 - a. Quorum (4 out of 5 members present)
 - b. Agenda
 - c. Approval of Consent Agenda
 - i. Motion: Sarah Sannes
 - ii. 2nd: William Best
 - iii. Unanimous Approval
3. Closed Meeting with Counsel As Necessary
 - a. No closed meeting necessary
4. New Business
 - a. Discuss moving to American National Bank to set up an account control agreement to help facilitate the issuance of the bonds for the new building
 - i. Eric Gieseke explains how Paladin's current bank, Mid Country, is unable to service the school as it moves to the new facility and pays for associated costs.

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- ii. The Mid Country account will be kept open through the process of becoming established with American National Bank
- iii. Paladin's current Van loans will continue to be through Mid Country, but any new financial transactions will be through American National Bank.

5. Action Items

- a. "Recital, the School has been advised that it cannot complete the contemplated tax exempt bond issuance; their bank accounts are at Mid- Country Bank. For this reason the bank accounts must be opened at American National Bank (formerly Western Bank) in St Paul. Therefore be it resolved that: Any officer or director or the School is authorized to close its accounts at Mid-Country Bank and shall then open School bank accounts at American National Bank in St. Paul (in cooperation with Ms. Kathy Bjerke, account manager at the bank)"
 - i. Approve Opening School Bank account at American National Bank
 - 1. Motion: John Klockeman
 - 2. 2nd: William Best
 - 3. Unanimous Approval

6. Future Business

- a. Retreat Action Items
 - i. Retreat: Friday, October 29th

7. Upcoming Important Dates / Announcements

- a. Next Board Meeting: Thursday, October 28th at 7:30am

8. Adjournment (8:05am)

- a. Motion William
- b. 2nd: Sarah Sannes
- c. Unanimous Approval