



Approved October 4, 2019

Executive Committee Email Vote Minutes

September 10, 2019

Committee Members: Jamie Alsleben, Bernie Burnham, Greta Callahan, Michelle Dennard, Jodi Hansen, Ryan Fioreck, Rodney Rowe, Denise Specht, Marshall Thompson.

Members of the Executive Committee received an email on September 9, 2019 requesting action on the following motions. All responses were due by 8AM on September 12, 2019. All responses were received by 9AM on September 10, 2019.

M-1 Bernie Burnham moves with a second from Rodney Rowe to certify the election of Tammy P. Roth to the vacant governing board – Election District D position.

Vote: 9 Yes 0 No 0 Abstentions Motion carried

M-2 Bernie Burnham moves with a second from Rodney Rowe to extend the filing period for the governing board vacancy in Election District K until 11:59 PM on September 27, 2019.

Vote: 9 Yes 0 No 0 Abstentions Motion carried

M-3 Bernie Burnham moves with a second from Rodney Rowe to approve a loan in the amount of \$37,503.00 to Education Minnesota/Edina for unusual negotiation expenses.

Vote: 9 Yes 0 No 0 Abstentions Motion carried

M-4 Bernie Burnham moves with a second from Rodney Rowe to approve a loan in the amount of \$19,055.00 to Education Minnesota - Hastings for unusual negotiation expenses.

Vote: 9 Yes 0 No 0 Abstentions Motion carried

M-5 Bernie Burnham moves with a second from Rodney Rowe to approve a loan in the amount of \$15,000.00 to St. Louis Park Association of Teachers for unusual negotiation expenses.

Vote: 9 Yes 0 No 0 Abstentions Motion carried

M-6 Bernie Burnham moves with a second from Rodney Rowe to approve a loan in the amount of \$15,000.00 to Education Minnesota SPARK (St. Louis Park ESP) for unusual negotiation expenses.

Vote: 9 Yes 0 No 0 Abstentions Motion carried

M-7 Bernie Burnham moves with a second from Rodney Rowe to approve the Organizing for Settlement Fund grants as presented in the attached document.

Vote: 9 Yes 0 No 0 Abstentions Motion carried