



Approved December 13, 2019

Executive Committee Conference Call

October 16, 2019

Call to Order: The meeting was called to order by President Denise Specht at 6:32 p.m.

Roll Call: Jamie Alsleben, Bernie Burnham, Michelle Dennard, Jodi Hansen, Ryan Fiereck, Rodney Rowe, Denise Specht, Marshall Thompson.

Members Absent: Greta Callahan

Staff Attending: Sara Gjerdrum.

Approve agenda:

M-1 Moved using unanimous consent, without objection, to approve of the agenda as presented.

Approve minutes: None

Unfinished business: None

New business:

Feedback from governing board members: Discussion of feedback received from governing board members by Vice President Burnham and Secretary-Treasurer Rowe.

EdMN Proposal for Monday: Discussion of the proposal Education Minnesota will be bringing to the meeting with SPFE on Monday, October 21.

Adjourn: The conference call adjourned at 7:05 p.m.