

**North Metro Flex Academy Board of Trustees Special Meeting Minutes
2350 Helen Street, North St. Paul 55109
May 31, 2017 6:00 P.M.**

Board Members Present

Patty Brostrom
Debra Kranz
Ember Russell

Also present

Terri Privette, Principal

Call to order and Roll Call

The meeting was called to order at 6:00 PM with a quorum present.

Approval of 2017-18 Employee Contracts

1st motion: Debbie

2nd motion: Ember

Vote: 3 – 0 in favor

Administrative Review – Closed Session

Approval of 2017-18 Administrative Contract Renewal

1st motion: Ember

2nd motion: Debbie

Vote 3 – 0 in favor

Adjournment 6:40 PM

1st motion: Debbie

2nd motion: Ember

vote: 3 – 0 in favor