



3820 Emerson Avenue North Minneapolis, MN 55412 Ph 612-588-3599 Fx 612-588-0217

STA Board of Directors Meeting Minutes

June 23, 2022

3820 Emerson Ave N, Minneapolis 55412 - Via Zoom and in the STA Conference Room

MISSION

STA supports families by embracing change when necessary for the good of the children and serving as a bridge to the community. Staff at STA is dedicated to and held accountable for providing a learning experience that is culturally relevant, challenging and fun.

Item	Description				
1.	<p>Call to Order Pam Young called to order an emergency meeting of the Sojourner Truth Academy School Board meeting at 12:31 pm on June 23, 2022 <u>via Zoom</u> and in the conference room.</p> <p>The following persons were present:</p> <p>Members: Robbi Holdreith, Gina Privratsky, Michael Williams,, Margaret Fitzgerald, Laverne Wesley, Pam Young</p> <p>Not present: Eliana Salgado,</p> <p>Ex-Officio: Julie Guy</p> <p>Guests: Robert Procaccini, Paula Letourneau</p>				
2.	<p>BOARD OPERATIONS: Action Items</p> <p>A. Approval of Agenda:</p> <table border="0"> <tr> <td>Pam Young</td><td>made a motion to approve the agenda.</td></tr> <tr> <td>Laverne Wesley</td><td>2nd the motion.</td></tr> </table>	Pam Young	made a motion to approve the agenda.	Laverne Wesley	2nd the motion.
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Laverne Wesley	2nd the motion.				

Motion was passed [unanimously](#).

B. Approval of the Depository Designation

The Board meeting was called to approve the Depository Designation. Robert Procaccini suggested that this item be added to the agenda of the annual Board Meeting.

[Pam Young](#)

made a motion to approve the Depository Designation

[Laverne Wesley](#)

2nd the motion

The motion was approved [unanimously](#).

4.	ADJOURNMENT	
	<ul style="list-style-type: none"> Next meeting: August 16, 2022 at 10am 	
	<ul style="list-style-type: none"> Pam Young adjourned the meeting at 12:36 pm 	

Minutes submitted by
Robbi Holdreith, Board Secretary