

## **Leadership Board, March 31, 2026**

**Attendees:** Wynn Richardson, Brian Johnson, Monique Lindquist, Bob Milligan, Raquel Maas, Amy McQuaid-Swanson, Jerry Matchett, Suzanne Sancilio, Pat Torgrimson. Online: Ross Droogsmma, Alan O'Donell, Thelma Boeder, recorder.

**Guests:** Laurie Kantonen, Erica Koser. Online: Annika McClintock

**Call to order (7:03 p.m.):** Wynn Richardson, chair.

Wynn opened the meeting with today's prayer from our Lenten series, "The Good News is..."

**Introductions:** Wynn invited Aurora Sky District Superintendent Laurie Kantonen and Conference Director of Strategy and Innovation Erica Koser to introduce themselves followed by introductions of board members and Annika.

### **Facilities:**

1. Brian and Ross reported via email that they, along with Doug Swanson, reviewed the two bids for re-shingling the sloped sanctuary roof at the SAP campus. They recommend proceeding with the bid from Central Roofing, \$63,800 including a 20% contingency, to be paid from capital reserves (current balance, \$348,000). This will address the known issues and the open insurance claim. The amount from the appraisal panel will also offset this cost. Since they will meet again with Central Roofing on Tuesday, March 31, to discuss the Roseville roof project, they would like to give the contractor an answer regarding SAP at that time. Therefore, they move that we accept the bid for \$63,800 with a 20% contingency from Central Roofing. Wynn presented the motion to the board via email on March 25, saying that the first person voting yes would second the motion. Pat Torgrimson seconded the motion, and it carried unanimously.
2. Brian reported on the meeting with Central Roofing at Roseville today, March 31. The contractor feels that we can successfully repair the roof rather than completely replace it, offering an estimate dramatically lower than what we had anticipated. The bid is not finalized yet – for one thing, the contractor will check with the City of Roseville to verify that the plan is satisfactory to the city. When ready, the Facilities Team will present a motion to the board. Brian emphasized that these positive developments related to roof repairs at both campuses are due to the assistance of Doug Swanson and his knowledge and connections.

### **Our Future Together Executive Session (7:30 p.m.-8:50 p.m.)**

**Wynn closed by leading in silent prayer.**

**Adjourned (8:50 p.m.)**

Thelma Boeder, recording secretary