

# BrightWorks

2 Pine Tree Drive, Arden Hills, MN 55112

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## Executive Board Meeting September 30, 2024

### Members Present:

Carol Bomben, Community Representative  
Andrea Cuene, Community Representative  
Kacy Deschene, Electoral District 1  
Pat Driscoll, Electoral District 3  
Karen Gabler, Electoral District 3  
Bill Harvey, Community Representative  
Sarah Johansen, Electoral District 4  
Deborah M. Pauly, Electoral District 4

### Members Absent:

Jessica Ellison, Electoral District 1  
Jackie Mosqueda-Jones, Electoral District 2  
Zena Stenvik, Superintendent, Columbia Heights School District

### Staff Present:

Colleen Feller, Director of SparkPath  
John Schultz, Executive Director  
Tom Wiczorek, Business Manager

### Call to Order:

Chair Harvey called the meeting to order at 3:36pm.

### Closed Session:

*A motion was made by Ms. Bomben and seconded by Ms. Cuene to begin the meeting with a closed session. The motion carried.*

### Open Session:

Chair Harvey called for a motion to approve the Open Session.

*A motion was made by Ms. Bomben and seconded by Ms. Johansen to approve the Open Session as submitted. The motion carried.*

### Approval of Employee Agreement:

Chair Harvey called for a motion to approve the Employee Agreement.

*A motion was made by Ms. Driscoll and seconded by Ms. Bomben to approve the Employee Agreement as submitted. The motion carried.*

**Other Business:** None

### Adjournment:

Chair Harvey called for a motion to adjourn the meeting at 4:05pm

*A motion was made by Ms. Gabler and seconded by Ms. Pauly to adjourn the meeting. The motion carried.*

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John Schultz, Executive Director

  
Karen Gabler, Board Clerk

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**Next Meeting Date: October 16, 2024**

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