



| Executive Director – Karen Schaub |
| 2 Pine Tree Drive, Suite 306 | Arden Hills, MN 55112 | 651-582-8888 | bosa.mn.gov |

Committee Meetings

ETHICS COMMITTEE – 8:00 AM - 10:00 AM - Rm E306

- Closed Meeting/No Public

LICENSING COMMITTEE – 10:00 AM - 11:00 AM - Rm E304

[Zoom Link](#)

Passcode: 810729

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – 11:00 AM - 12:00 PM - Rm E306

[Zoom Link](#)

Passcode: 074584

ANNUAL MEETING - 1:30 PM

[Zoom Link](#)

Passcode: 991365

Board of School Administrators Annual Meeting Agenda

DATE: March 25, 2024

ROOM: E304

TIME: 1:30 PM

[Zoom Link](#)

Passcode: 991365

- I. **Antoine MOVED to APPROVE the Agenda/Agenda Adjustment/Roll Call**
- II. **Gustafson SECOND**
 - a. Roll Call Vote:
 - i. Antoine **Aye**
 - ii. Fridgen **Aye**
 - iii. Gustafson **Aye**
 - iv. Hildenbrand **Aye**
 - v. Lofald **Aye**
 - vi. Osorio **Aye**
 - vii. Reimer **Aye**
 - viii. Schaller **Aye**
 - ix. Siverson-Hall Absent

- x. Sundin **Absent**
- b. Abstain:
- c. Motion **PASSED**

III. Annual Meeting Report

- a. [2023 BOSA Annual Report](#)

Next Meeting
February 2025
TBD