Partnership Academy Association Board Meeting Minutes 11-07-17

11:00 am (via conference call)

Members present: Swanson, Guy Ex officio member present: Hendricks

Members absent: Novy

Guests: Jentoft

Call to Order:

The meeting was called to order at 11:03 am by Swanson.

Approval of Agenda:

Guy made a motion to approve of the agenda. Swanson seconded. The motion passed.

Approval of Minutes from 10-10-17 Meeting:

Swanson made a motion to approve the minutes. Guy seconded. The motion passed.

Project Update:

Hendricks noted that the school is considering expanding to 6th Grade for the 2018-2019 school year to assist with meeting the demands of families along with enrollment projections for the school's expansion plans. Jentoft explained that the Bloomington area is likely off the table altogether as it has been difficult to work with the city's zoning requirements and there seems to be a lack of support from the city overall. Jentoft further stated there a few sites in Richfield he is exploring and continues to talk with Paul Donavan about the Archdiocese selling one of their other properties in Richfield. Bremer Bank in Richfield may also be a possible site to explore.

New Business:

N/A

Next Meeting Date, Time, and Place:

December 12, 2017 @ 11:00 am; via conference call

Adjournment:

Swanson made a motion to adjourn at 11:17 am. Guy seconded. Meeting adjourned.