

Partnership Academy Association Board Meeting Minutes

05-08-17

11:00 am (via conference call)

Members present: Novy, Swanson, Guy

Ex officio member present: Hendricks

Members absent: N/A

Guests:

Call to Order:

The meeting was called to order at 11:08 am by Swanson.

Approval of Agenda:

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

Approval of Minutes from 4-11-17 Meeting:

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

Project Update:

Hendricks provided an update and stated that the school is still looking for additional sites in Richfield (Flex Academy or Lyndale Gardens) that could work while continuing to talk with the Church of the Assumption on doing an expansion at the current site. Hendricks will meet with the Church of the Assumption Finance Council on May 9, 2017.

New Business:

There was no New Business.

Next Meeting Date, Time, and Place:

June 19, 2017 @ 1:00 pm; via conference call

Adjournment:

Swanson made a motion to adjourn at 11:23 am. Guy seconded. Meeting adjourned.