

Partnership Academy Association Board Meeting Minutes

04-18-18

11:00 am (via conference call)

Members present: Swanson, Guy, Novy

Ex officio member present: Hendricks

Members absent:

Guests: Jentoft

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 12-12-17 Meeting:

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

Project Update:

Jentoft gave a project update and stated that the school is in the middle of due diligence and that Phase 1 (site plan, design and survey drawings) should be completed at the end of April. The "Review and Comment" has been submitted to MDE and the school's board of directors will have a special meeting today to approve this. Furthermore, Jentoft stated that he is working on an RFP for general contractors and interviews will be held shortly.

New Business:

N/A

Next Meeting Date, Time, and Place:

May 16, 2018 @ 11:00 am; via conference call.

Adjournment:

Swanson made a motion to adjourn at 11:24 am. Guy seconded. Meeting adjourned.