

Partnership Academy Association Board Meeting Minutes
11-15-16
10:00 am (via conference call)

Members Present: Guy and Swanson
Ex officio member present: Hendricks
Members absent: Novy
Guests: Jentoft

Call to Order:

The meeting was called to order at 10:02 am by Swanson.

Approval of Agenda:

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

Approval of Minutes from 10-04-16 Meeting:

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

Project Update:

Jentoft provided an update and stated that there is a Purchase and Sale contract in place and we are moving forward with the remaining due diligence. Jentoft further stated that discussions around financing options are still ongoing. The next step is to re-engage the architect to continue with the next phase of the design work. The board reviewed the elements of the architectural proposal from RMD Architects which came in at \$279,600 which is approximately \$53,000 less than originally budgeted. RMD will partner with a local firm the school has used before (U+B Architects). Karl will work with the architect to delay as much of the upfront costs as possible until after the closing of the financing in order to keep the financial risk down.

New Business:

Swanson motioned to approve the initial concept and contract proposal of \$279,600 with RMD Architects (this includes: civil design, preliminary design, construction documents, construction observation/record drawings, permits and approvals coordination and structural design). Guy seconded. The motion passed.

Next Meeting Date, Time, and Place:

December 13th, 2016 at 11:00 am.

Adjournment:

Swanson made a motion to adjourn at 10:25 am. Guy seconded. Meeting adjourned.