

Partnership Academy Association Board Meeting Minutes  
09-19-17  
11:00 am (via conference call)

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

Call to Order:

The meeting was called to order at 11:04 am by Swanson.

Approval of Agenda:

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

Approval of Minutes from 08-15-17 Meeting:

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

Project Update:

Jentoft provided an update and stated that the 8200 Humboldt property is currently reconsidering the school's initial offer. The Baptist church in Bloomington also has an offer in and Jentoft will provide an update as he hears more. Jentoft is continuing to search for feasible properties in the Richfield and Bloomington areas.

New Business:

Hendricks stated that the new Directors & Officers policy for the 17-18 school year has been paid and is in effect.

Next Meeting Date, Time, and Place:

October 10, 2017 @ 11:00 am; via conference call

Adjournment:

Novy made a motion to adjourn at 11:21 am. Swanson seconded. Meeting adjourned.