

Partnership Academy Association Board Meeting Minutes

5-16-18

11:00 am (via conference call)

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

Call to Order:

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

Approval of Agenda:

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

Approval of Minutes from 4-18-18 Meeting:

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

Project Update:

Jentoft gave a project update and stated that the school is preparing documents for the Planned Use Development (PUD) for the City of Richfield. Schreiber and Mullaney has been selected as the General Contractor for the project. The "Review and Comment" has been submitted to MDE and we are waiting to hear back. The architect is continuing to work on the design. The hope is to close on the bond financing in July.

New Business:

N/A

Next Meeting Date, Time, and Place:

June 20, 2018 @ 11:00 am; via conference call.

Adjournment:

Swanson made a motion to adjourn at 11:20 am. Novy seconded. Meeting adjourned.