

Partnership Academy Association Board Meeting Minutes
12-13-16
11:00 am (via conference call)

Members present: Guy, Novy, Swanson
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 called for a motion to approve of the agenda. All members seconded. The motion passed.

Approval of Minutes from 10-04-16 Meeting:

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

Project Update:

Jentoft provided an update and stated that the Jewish cemetery did not approve the purchase contract and that they will be sending a cancellation notification along with the return of the deposit. Jentoft stated that Plan B and Plan C should still be considered despite the purchase falling through. Plan B would be to stay with the existing facility with the option to extend another 5 year lease but would have to include renegotiating the lease and discussing construction plans for a long term space. Plan C would be search for existing vacant properties within the Richfield area. Jentoft further stated that he has been in contact with Paul Donovan about the purchase falling through to see what the options are and that a conversation should be happening within the next week.

New Business:

There was no New Business.

Next Meeting Date, Time, and Place:

January 17th, 2017 @ 1:30 pm.

Adjournment:

Swanson made a motion to adjourn at 11:29 am. Novy motioned and Guy seconded. Meeting adjourned.