

Partnership Academy Association Board Meeting Minutes

3-20-18

11:00 am (via conference call)

Members present: Swanson, Guy, Novy

Ex officio member present: Hendricks

Members absent:

Guests:

Call to Order:

The meeting was called to order at 11:02 am by Swanson.

Approval of Agenda:

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

Approval of Minutes from 2-13-18 Meeting :

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

Approval of Minutes from 2-28-18 Special Meeting :

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

Project Update:

Hendricks provided a project update and noted that the due diligence phase has begun. Piper Jaffray has been selected as the bond underwriting firm. Jentoft and Hendricks will continue to work with the architect on building design. Initial communications with the city have been positive and supportive. Hendricks and Jentoft have also started working on the “Review and Comment” proposal for MDE.

New Business:

N/A

Next Meeting Date, Time, and Place:

April 18, 2018 @ 11:00 am; via conference call

Adjournment:

Novy made a motion to adjourn at 11:25 am. Guy seconded. Meeting adjourned.