

Partnership Academy Association Board Meeting Minutes

04-11-17

11:00 am (via conference call)

Members present: Novy, Swanson, Guy

Ex officio member present: Hendricks

Members absent: N/A

Guests: Jentoft

Call to Order:

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

Approval of Agenda:

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

Approval of Minutes from 1-17-17 Meeting:

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

Project Update:

Jentoft provided an update and stated that the school is still waiting on the Church of the Assumption regarding the expansion on the current site. The church has requested a meeting tonight (April 11, 2017) to discuss a few things prior to moving forward. Specifically they want to discuss enrollment and test scores. Hendricks, three Board members, the Authorizer and all members of the Executive Leadership Team will be attending the meeting.

Jentoft further explained that the school is still exploring the old Lyndale Gardens site on 64th and Lyndale and stated that he continues to have discussions with the developer. The developer would like a revised Letter of Intent with more specific details on the development that would include housing and the school.

New Business:

There was no New Business.

Next Meeting Date, Time, and Place:

May 9, 2017 at 11:00 am.

Adjournment:

Guy made a motion to adjourn at 11:19 am. Novy seconded. Meeting adjourned.