

# Partnership Academy Association Board Meeting Minutes

07-11-17

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 11:05 am by Swanson.

## Approval of Agenda:

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

## Approval of Minutes from 05-08-17 Meeting:

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

## Project Update:

Jentoft provided an update and stated that over the past few weeks they have been expanding the search by looking at properties outside of Richfield. One of the Bloomington properties looks promising . A test fit has been completed and it would be a good site for the school. There is more space than the school could likely afford so there is a possibility of reaching out to other developers in order to do housing on the site as well. The location is 2 miles away from the current school.

## New Business:

A draft LOI of the property was sent to Hendricks. Novy made a motion to approve of submitting the LOI. Swanson seconded. The motion passed.

## Next Meeting Date, Time, and Place:

August 15, 2017 @ 11:00 am; via conference call

## Adjournment:

Swanson made a motion to adjourn at 12:01 am. Novy seconded. Meeting adjourned.