

March Board Meeting  
March 19, 2019  
828 County Rd. 42, Burnsville MN  
7:00 pm

## AGENDA

- I. **Call to Order**
- II. **Roll Call** – Zac Holm, Rich Penix, Heath Wetzler (via video), Briana Smith (via video)
- III. **Acceptance of Agenda** – Briana makes motion, Zac seconds.
- IV. **Approval of Consent Agenda**
  - A. February Board Meeting Minutes Approval – Briana approves, Rich seconds.
- V. **Old Business**
  - A. Update on website by Rich
    1. Rich shows temporary landing site to rest of board.
    2. Briana proposes that we wait until we hear about the building before launching temporary site.
    3. Rich will ask Greg if he can strike the last sentence in small text on landing site as well as the “Apply” button.
  - B. Update on 1023 status by Briana
    1. Briana is nearing the end of the process of submitting everything.
    2. Need to submit to lawyer for review.
  - C. Overview of open meeting law
    1. We need to be doing some ongoing board training. See Briana’s recent email.
    2. Briana is going to reach out to Wendy at NEO to see if she can come train us on this a bit further.
- VI. **New Business**
  - A. Vote to Approve Paul McGlynn as IOwA
    1. Heath makes motion to approve Paul as IOwA.
    2. Zac seconds the motion.
  - B. Vote to approve revised budget
    1. Briana says the CSP budget goes through July.
    2. We have two line items in the CSP budget (\$1600 total) for a community specialist. This could be used for someone to assist with marketing.
    3. Approximately \$14,000 for additional staff in preoperational budget.
    4. Possibility of April and May lease money that can be moved around, but have to make sure we have money for staff to map curriculum.
    5. Briana moves to approve the operational budget for 2019-20 school year. Heath seconds.
  - C. Vote on lawyer
    1. Board reviews the three options provided by Paul.

2. Briana makes a motion to pursue Booth Law Group as our legal representative pending an inquiry into their ability to review our building lease and tax paper work. Rich 2nds.

D. Vote on offices

1. Briana explains each position and their respective responsibilities.
2. Heath makes motion for Rich to assume Board Chair, Heath to assume Vice Chair, Briana to become Treasurer, Zac will become Secretary.

**VII. Discussion**

A. Building

1. Board discusses situation regarding multiple LOI's on property.
2. Discussion surrounds desire to not pursue a shared occupancy of Life Academy building unless forced to
3. Hopeful we get the Life Academy property. A representative from Life Academy was at our most recent interest meeting.

B. Bank Account Update

1. Should be open any day. All forms have been mailed in.

**VIII. Open Public Comments – None**

**IX. Adjournment – Briana makes motion to adjourn. Heath seconds.**

**Next meeting: April 18, 2019**