

# Prairie Seeds Academy Building Company Board-- District # 4126

PSA Building Company Board of Director's Meeting, March 9, 2017  
6200 West Broadway Avenue North, Brooklyn Park, MN 55428

## Agenda

**Call to order: 3:48**

**Role Call: Jeff Culp, DeGune Lee, Mindy Lomen**

**Present: Jeff Culp, DeGune Lee, Mindy Lomen**

**Absent:**

**Guests:**

### Presentation of the Agenda:

#### I. Reports:

- **Board Chair's Report and Motion: None**
- **Secretary's Report and Motion: None**
- **Treasurer's Report and Motion: None**

#### II. Old Business:

#### III. New Business:

- **Finance Report\***  
Looking at the accounts, there's some movement between our accounts. The money. We are looking at a summary of November – February's account activity. Chuck can come to our next meeting for clarification. Mindy made a motion to approve November 30, December 30, January 31, and February 28, 2016 Venture Bank summaries. Jeff seconds. All vote in favor.
- **Possible future building repair or add on**  
In the elementary, the roof is in need of repair. You can see the leaks when you go into the classroom. We have tried to seal it, but it needs repair. It is made up of concrete slabs. They can repair it by section, according to our budget. The windows are also leaking on the Elementary side. They cost around \$12,000, because they have a metal ledge and would need to be custom made. These are possible future repairs.

- **2 portable classrooms outside**

The board has been in discussion about the portable classrooms. 2 separate portables would be needed for next year. They would be about 50,000 – 54,000 dollars each.

In our plan for the city, we will need to detail how long we would need to use the portables. It could be 5 years or 10 years. If we are approved for 10 years, we can extend it beyond that if needed. Jeff will make a motion to approve the 2 portable classrooms outside. DeGune seconds the motion. All in favor.

**IV. Adjourn 4:07**

**Next Meeting:** August 30, 2017

**Future Agenda Items:**