

Special Meeting of the Sejong Academy School Board – JOURNAL OF MINUTES

Thursday, May 41, 2020 @ 4:30 p.m.

Google Meets: <https://meet.google.com/hfp-gxcy-hbv?hs=122&authuser=0>

I. CALL TO ORDER

4:30 PM

Meeting called to order at 4:31 PM

II. ATTENDANCE

4:30-4:33 PM

Board Members Attendance (“X” = present):   x   Grace Lee   x   Jordan Carlson   x   Jina Kim  
  x   Amy Britton   x   Erik Funk   x   Brad Tipka (Ex-officio)

Public in Attendance:   x   Scott Brown (TAG)    Linnea Swanson   x   Corbin Connell  
  x   Shannon Larsen   x   Kaitlin Richter   x   John Lucking   x   Erica Lim

III. FACILITIES UPDATE

4:33-4:40 PM

- 2020-2021 school year is the last year of the current lease with St Columba.
- Because of class/grade expansions - two 2nd grade sections; two 6th grade sections, it will be difficult to remain in St. Columba beyond the 20-21 school year.
- The finance/facilities committee has been looking at properties for the past few years.
- It is difficult to find a site in the area we want with the space we want.
- Options for the 2021-2022 school year...
  - Extend lease, squish in at St Columba
  - Extend lease, Pre-k- 5 stay at St. Columba; 6 and up rent 2nd site for 2 years (would require new affidavit - which we plan to do just in case)
  - Entire school leases new site (few, if any options)
  - Purchase new site and entire school moves (also very few options)

IV. PUBLIC COMMENT

4:40-4:50 PM

- Why are they now willing to sell? Our investor is currently working with UGI on another project. He mentioned our school again and he said they were willing to look at an LOI.
- Corbin Connell comments that the location is great for the school and supports it if the enrollment and a price that would work.

V. BOARD DISCUSSION (no public comment)

4:50-5:00 PM

Letter of Intent in board folder

Motion to approve submitting a Letter of Intent to Union Gospel Mission Association made by Jordan Carlson, seconded by Amy Britton. Roll call vote: Grace Lee yes, Jordan Carlson yes, Jina Kim yes, Amy Britton yes, Erik Funk yes. Motion passes unanimously.

Meeting adjourned 4:59 pm