

Special Meeting of the Sejong Academy School Board – JOURNAL OF MINUTES
Monday, July 6, 2020 @ 3:00 p.m.
Google Meets: meet.google.com/pve-xkpv-nmq

I. CALL TO ORDER 3:00 PM
Meeting called to order at 3:02 PM

II. ATTENDANCE 3:00-3:05 PM
Board Members Attendance (“X” = present): Grace Lee Jordan Carlson Jina Kim
 Amy Britton Erik Funk Brad Tipka (Ex-officio)

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

III. PUBLIC COMMENT none 3:05-3:10 PM

IV. Approve New Lease Proposal 3:10-3:18 PM

Our lease with Saint Columba will conclude at the end of the 2020-2021 school year.

Discuss 19 year lease at 1885 University Ave, W.
Early termination right after 6th year
Exclusive use of building; new gym construction

Motion to approve nonbinding lease proposal with Iris Park Partners, LLC for 1885 University Ave. West made by Erik Funk, 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.

V. Increase enrollment for grade 10 from 26 to 28 3:18-3:25 PM

Motion to increase enrollment for grade 10 for the 2020-2021 school year from 26 to 28 made by Grace Lee, 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.

VI. Soccer summer training 3:25-3:35 PM

On June 19, MN Department of Health (MDH) issued new guidance on youth sports participation during the ongoing COVID-19 pandemic. The guidance recommends that youth sports games and scrimmages resume June 24 or later for outdoor sports, and July 1 or later for indoor sports.
<https://www.health.state.mn.us/news/pressrel/2020/covid061920.html>

Motion to allow voluntary summer soccer training (“captains practices”) in July and August, which will follow MDH guidance made by Jordan Carlson, seconded by Erik Funk. Roll call vote

Grace Lee yes, Jordan Carlson yes, Jina Kim, yes, Amy Britton yes, Erik Funk yes. Motion passes unanimously.

Meeting adjourned 3:36 pm