



Special Board Meeting Notes
July 14th 2016
4pm

Banaadir Lease

- Gym addition needs an amendment to the lease as it adds space.
- Asking for a \$10,000 deposit.
- Norman Lynskey makes a motion to amend the lease. Patrick Dreher seconds. Motion carries.

Budget

- Ending Fund Balance of \$774,192 or 2.1%.
- The hearing is Wednesday July 20th from 12-4.
- MDE has 60-90 days to respond.
- Pillsbury is willing work with us to organize a payment plan with MDE.
- Tami Schultz makes a motion to accept the budget suggestions made by Patricia Brostrom. Norman Lynskey seconds. Martin Lukaszewski opposed. Motion carried as majority of members approved.

Meeting adjourned at 5:21 pm