4/17/2017

Leah called meeting to order 4/17/2017 5:30 p.m.

Attendance: Leah, Angela, Debbie, Tina, Lisa, Chris

Set reoccurring monthly meeting.

4th Monday of every month, Next Meeting May 24th

Legally need to send a reminder a week in advance of meetings. Need to get set with legal guidelines for meeting notices.

Leah: Announced ACN accepted our charter, got affidavit instructions from them, needs to be signed 14 months before we plan to open school—David at ACN is doing other action items, we just sign.

* + Peter -- Notice to school district letter, sending tomorrow.

Do we need to be incorporated? Entire legal package, will cost $1,600. Discussion ensued on fundraising, Leah getting advice from Peter.

Debbie made a motion that we choose ACN as our charter school authorizer, Tina seconded that motion, in favor 6, opposed 0.

Leah will call the MN Guild to cancel, and will ask if we can change authorizers if needed?

Tina, discussions what if we are not prepared, things don’t align, what do we do. Nice to have options to switch.

Leah to call John Deitz, to let him know that we got approval, and see if he has further interest in touring Swan River.

Calendar Tina & Chris to connect.

Discussed what to do with pre-K situation? My Own Montessori? Chris and Leah to talk to Lynn about her school.

Leah, to ask about Handke Space and what would entail.

Peter talking to Great River Montessori having breakfast, possibly about being under their CSP expansion grant.

Leah contacting. Randi –will be verifying process of this.

School site: need to look at options.

Need to advertise on site that we were approved, Chris will start it.

Leah asking Gwen if she will help manage it and respond to questions.

Community Outreach: First to-do is Facebook and website. Should announce in paper after website is up.

Meeting Adjourned 7:20 p.m.