

Expansion Sub Committee
Math & Science Academy (Virtually via Zoom)
Monday Feb 14, 2022
4:15-5:00PM

Present:

Agenda:

- Invite new members (Ellingson)
- Review progress on FAQ (Eng)
 - 20220120 Expansion Committee - Draft FAQ 1.2
- Review 833 Expansion example (Ellingson)
 - https://resources.finalsite.net/images/v1641834703/sowashcok12mnus/ccnuryocwtlxnjdplj9d/42ppt.pdf?fbclid=IwAR1rshJ9F86ZL0yStDSU_BG0By6SOMspapSHuDv8Swq7rLhoHy_YwAAUKa8
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- Prepare for BOD Feb 22 Update (Ellingson)
- Prepare for 2Q BOD Decision (Ellingson)

Notes:

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Rough timing:

- Jan/Feb 2022 - Finalize BOD recommendation / FAQ document
- Mar/Apr 2022- BOD needs to make decision on expansion
- Sept/Oct 2022 - If new site needed, location must be selected
- Mar/Apr 2023 - All financing must be secured
- 2024-25: First year in new building and 25th anniversary of MSA!

This is an open meeting. Members of the public are invited. To attend, RSVP to sparker@mnmsa.org and he will send you the Zoom link.