

**Expansion Sub Committee**  
**Math & Science Academy (Virtually via link)**  
**Thursday April 7, 2022**  
4:15-5:00PM

Present:

**Agenda:**

- Review March BOD decisions (Ellingson)
- Admini Update (Dodge/Hinton)
  - Our process moving forward & MDE guidance
  - Use of a consultant to do an RFP
  - RFP definition
  - Role of the MSA Building Company
- FAQs (Group)

**Notes:**

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**Rough timing:**

- Jan/Feb 2022 - Finalize BOD recommendation / FAQ document
  - Feb 2022 BOD meeting canceled due to weather
- 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 [danellingson@mnmsa.org](mailto:danellingson@mnmsa.org) and he will send you the virtual link.