

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

Present: Kate Hinton, Jennifer Yiangou, Jeff Eng, Diane Thiogs, Noah Langseth,
Cecelia Dodge, Dan Ellingson, Mary Yapp, Lela Olson

Agenda/Notes:

- Invite new members (Ellingson) - always welcome!
- Review progress on FAQ (Eng)
 - ☰ 20220120 Expansion Committee - Draft FAQ 1.2
 - Please share any comments / questions by Tuesday
 - Word Doc - target to share with BOD by Wednesday (**Jeff**)
- Review 833 Expansion example (Ellingson)
 - https://resources.finalseite.net/images/v1641834703/sowashcok12mnus/ccnuryocwtlxnjdpj9d/42ppt.pdf?fbclid=IwAR1rshJ9F86ZL0yStDSU_BG0By6S0mspapSHuDV8Swq7rLhoHy_YwAAUKa8
 - Can we setup our teams differently? We are not as large as 833.
 - How to engage architects, etc.? Wait until budget / site / BOD approved parameters
 - Once BOD approved, could setup team more formally
 - **Cecelia** reach out to So Wash Co to get sources of PPT - working with city planners
- Prepare for BOD Feb 22 Update (Ellingson)
 - FAQ - BOD focused **Jeff** to complete
 - Expansion projections / timeline **Cecelia** to create summary
 - Wish list from previous Expansion Team work:
<https://docs.google.com/spreadsheets/d/1ZGQrnVB0d8Dy-9xEoj0cKTADRdhu8Jg79ah5t228Pps/edit?usp=sharing>
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- Prepare for 2Q BOD Decision (Ellingson)
 - **Dan**: Need ask for BOD approval for :Bid Process / External Partners
 - **Kate** to start PPT - similar to So Wash Co - Target March BOD Meeting
 - **Dan**: Stay / New Location exercise

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
- 2022-23 & 2023-24 Final years with current setup / student count
- 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.