

Expansion Sub Committee
Math & Science Academy (Virtually via Zoom)
Thursday March 03, 2022
4:15-5:00PM

Present:

Agenda:

- Review progress on FAQ (Eng)
 - 20220120 Expansion Committee - Draft FAQ 1.2
- Finalize BOD Summary for Review/Approval (Ellingson / Hinton)

Notes:

- Dan/Kate/Cecelia will work on a template for the BOD packet for Mar 21, 2022
 - https://docs.google.com/presentation/d/13JLJ4W7q7GsTUBuCKTfssEFclOp_2jmLcYnMGqmyEo/edit?usp=sharing
- Jeff/Cecelia to finalize the FAQ document
- Roughly, we will plan for “gate” approval at the next BOD meeting.
- We will also start to make a plan for early April 2022 meeting with realtors/construction companies to help us get to October 2022 decision gate

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 sparker@mnmsa.org and he will send you the Zoom link.