

**North Lakes Academy
Special School Board Meeting
January 25, 2010 2:30PM**

Present: Tiffany Buske, Tim Hassler, Joe Hale, Teresa Nelson, Shannon Froberg, Robin Bergum, Laura Delvillar, Jeff Beimert, Caroline Little (ex-officio), Jackie Saunders (ex-officio),

Not Present: Terry Darwin, Jan Jensen(ex-officio)

Visitors: Jeff Rapp, Shannon Monahan

In accord with Notice of Special Meeting dated January 20, 2010, a special meeting of the North Lakes Academy Board was convened at 2:30 pm, January 25, 2010. Tim Hassler moved to accept the agenda. Shannon Froberg seconded the motion. Motion approved.

New Building Update, Joe Hale: Presented new building information and discussion ensued. Greystone Construction is offering to build the entire school in Wyoming, MN. This agreement would be contingent on their ability to obtain financing. They will build and lease to NLA. Greystone would own the building and assume all the building financial risk. They could finish the high school portion by January 1, 2011, and complete the remaining building by September 2011. Greystone would make changes to the lay out and use their own architect. They would change to concrete and steel construction. Estimated construction is approximately \$120/sq ft.

Tim Hassler moved to draft a letter of intent with Greystone Builders to pursue financing. Jeff Beimert seconded the motion. Motion approved.

Shannon Froberg moved to adjourn the meeting at 3:20PM. Tiffany Buske seconded the motion. Motion approved.

Respectfully submitted,

Robin Bergum
Secretary, North Lakes Academy School Board