

ABC Meeting Minutes:

Thursday, May 8, 2014

1. Board
 - a. Roles
 - i. ABC Board members are appointed for a one year term by the school board. The by-laws state that the ABC board must have a President, Vice President, Treasurer, Secretary. The board members were asked to decide if they would seek another year.
2. This Year's Business
 - a. Continuing Disclosure Agreement
 - i. Covenants
 1. The board reviewed the annual and quarterly reports.
 - b. Japanese School
 - i. We discussed the possibility of renting our facilities on Saturdays to the Japanese School. The process was discussed as far as what forms would need to be completed. We felt it was important to investigate what their needs and expectations were before entering an agreement. We felt it was essential that their needs and expectations did not impact the educational offerings of ERA>
3. Next year's business
 - a. The ABC Board discussed the school's possible decision to apply for the replication grant through the Minnesota Department of Education and what role the ABC would have in that process: bonding and realtor selection.
 - b. Goals for next year were determined with establishing a long term budget and needs assessment.
 - c. Meetings for next year will be quarterly unless otherwise needed.