

Agenda: New City School Special Board Meeting

2/24/15 Special Board Meeting – Facilities – Purchase of 229 13th Ave NE 55413

New City School Inc.
Special Board Meeting February 24, 2015
New City School

Present: Linda Crawford, Vince Esades, Marcy Myers, Melissa Johnson, Barbara Glaser
Present by phone: Gary Crawford
Also Present: Jitendrapal Kundan, Director, New City School and ex-officio member of Board;
Todd Bartholomay, Principal, New City School; Paul Donahue; Jaclyn May from Cushman &
Wakefield/NorthMarq; John Cairns, NCS attorney
Meeting convened at 5:00 pm.

Agenda

The agenda was reviewed. Melissa Johnson moved approval of the agenda; Vince Esades seconded; unanimously approved.

Minutes from previous meeting

The minutes from the meeting on January 13, 2014 were approved. Melissa Johnson moved approval; Vince Esades seconded; Minutes unanimously approved as written.

Topic of special board meeting: Purchase of main campus building and surrounding land

The cost limits of the purchase and building project are based on the lease aid the school will receive from the State for 352 students: \$1,625,000.

According to our attorney in this transaction, John Cairns, the following items are still to be negotiated:

Parking shared with the church

Church access to the garage (which will require an easement)

Timeline: 2015

March: survey will be complete

April: Application made to the city for subdivision and curb cuts

State of Minnesota comment on project

August: Public approvals for project are due

During the time intervening between now and August, the architect and contractor will work out their process.

Fall freeze time (Nov?) A concrete base for the addition will be installed

August, 2016: Project will be completed

Motion to proceed with the project

Motion to approve the engagement agreement with Dougherty and Co to authorize a bond issue to cover purchase and construction costs, and to approve the G-17 letter from Dougherty.

Motion to approve was made by Marcy Meyers; seconded by Melissa Johnson. Unanimously approved.

Motion to approve the purchase of building and land

Motion to approve was made by Melissa Johnson; seconded by Barbara Glaser; unanimously approved.

Enrollment expectations

For kindergarten in 2015-16 school year, 52 students have already been accepted, and the rest are on the wait list which currently consists of 82.

Motion to adjourn

A motion to adjourn was made by Marcy Meyers, seconded by Vince Esades, and unanimously approved.

Meeting was adjourned at 7 pm.

