

Spartan Innovation Building Corporation
Board Meeting Agenda
September 27, 2016
4:30 PM
Conference Room at Athlos Leadership Academy

CALL TO ORDER

Johan Gjenvick, President of the SIBC Board, called the meeting to order at 4:43PM.

ROLL CALL

Board Members Present: Johan Gjenvick, Ann DeGroot, Jennifer Geraghty

Board Members Absent: Kyle Knudson

Contracted Finance Staff Present: Kara Schneeberger (BKDA)

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF MINUTES

Ann DeGroot presented a motion to approve March 29, 2016 SIBC Board Minutes. Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

OLD BUSINESS

Ann DeGroot presented a motion to ratify the board decision made via email on May 26, 2016 to contract with Beltz, Kes, Darling & Associates for financial services for 2016-2017. Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

Ann DeGroot presented a motion to ratify the board decision made via email on July 13, 2016 to contract with Beltz, Kes, Darling and Associates to complete the 990. Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

NEW BUSINESS

Review of Corporation Documents (No approval needed)

- Articles of Incorporation
- Bylaws
- Conflicts of Interest Policy

All documents were reviewed. Board members signed annual conflicts of interest statements today.

Legal Counsel

Ann DeGroot presented a motion to engage Jay Squires of Rupp, Anderson, Squires & Waldspurger as legal counsel to represent Spartan Innovation Building Corporation. Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

Officer Elections

Jennifer Geraghty presented a motion to elect the following individuals to the following offices, to serve until their respective successors are duly elected and qualified. Motion was seconded by Ann DeGroot. Motion passed unanimously.

President: Johan Gjenvick

Secretary/Treasurer: Ann DeGroot

The Board reviewed the proposed 2016-2017 SIBC Board Meeting Schedule

- September 27, 2016- 4:30 PM
- October 25, 2016- 4:30 PM
- January 10, 2017-4:30 PM
- May 30, 2017- 4:30 PM

Review of Financial Statements

The board reviewed the August 2016 financial statements.

ADJOURNMENT

Meeting adjourned at 4:53PM