

Spartan Innovation Building Corporation
Board Meeting Agenda
April 25, 2017
Conference Room at Athlos Leadership Academy

CALL TO ORDER

Johan Gjenvick, President of the SIBC Board, called the meeting to order at 4:08 PM.

ROLL CALL

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

Board Members Absent: Kyle Knudson

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 the September 27, 2016 SIBC Board Minutes.

Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

OLD BUSINESS

Ann DeGroot presented a motion to ratify the SIBC board decision made via email on January 24, 2017 to approve the 990 for the year ending June 30, 2016. All board members voted via email and were in favor of approval. Today's motion was seconded by Jennifer Geraghty.

Motion passed unanimously.

NEW BUSINESS

Financial Management Services Contract- BKDA

Ann DeGroot presented a motion to approve the Financial Management Services Contract with Beltz, Kes, Darling and Associates. Motion was seconded by Jennifer Geraghty. Motion passed unanimously.

Board Member Terms

At the School Board Meeting that took place prior to today's SIBC board meeting, the school board approved the extension of current terms of SIBC board members to June 30th of corresponding years to align terms with School Board member terms. SIBC board terms are now as follows:

Johan Gjenvick's term will end June 30, 2017

Ann DeGroot's term will end June 30, 2017

Jennifer Geraghty's term will end June 30, 2017

Kyle Knudson's term will end June 30, 2018

At today's school board meeting, the school board also elected the following SIBC board members for another 2 year term starting July 1, 2017: Johan Gjenvick, Ann DeGroot, and Jennifer Geraghty.

Johan Gjenvick, Ann DeGroot, and Jennifer Geraghty accepted the nomination and will continue on the board for another two year term, ending June 30, 2019.

The SIBC board will hold its annual meeting each year at the same time as the school board's annual meeting which typically falls each October.

ADJOURNMENT

Meeting adjourned at 4:14PM.