

Spartan Innovation Building Corporation
Board Meeting Agenda
October 31, 2017
Conference Room at Athlos Leadership Academy

CALL TO ORDER

Johan Gjenvick, President of the SIBC Board, called the meeting to order at 4:02PM

ROLL CALL

Board Members Present: Johan Gjenvick, Ann DeGroot

Board Members Absent: Jennifer Geraghty

Contracted Finance Staff Present: Kara Schneeberger, BerganKDV

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF MINUTES

Motion to approve the April 25, 2017 SIBC Board Minutes.

Ann DeGroot presented a motion to approve the April 25, 2017 Board Minutes. Motion was seconded by Johan Gjenvick. Motion passed unanimously.

OLD BUSINESS

Contract Approval- Ann DeGroot presented a motion to ratify the board decision made via email on September 7, 2017 to approve the engagement letter with Bergan KDV for preparation of the Federal Return of Organization Exempt from Income Tax 990 Form. All board members voted via email and were in favor of approval. Motion was seconded by Johan Gjenvick. Motion passed unanimously.

NEW BUSINESS

Annual Report Review

The board reviewed and signed off on the SIBC annual report.

Bylaw Review

The board reviewed the SIBC bylaws.

Officer Elections

Ann DeGroot presented a motion to elect the following officers with a term beginning November 1, 2017

President- Johan Gjenvick

Secretary/Treasurer- Ann DeGroot.

Motion was seconded by Johan Gjenvick. Motion passed unanimously.

Annual Conflicts of Interest Statements

The board completed the annual conflicts of interest statements.

ADJOURNMENT

Meeting adjourned at 4:07PM.