

**CPA Building Co. Board Meeting Minutes  
May 11<sup>th</sup> 2018**

**Present: Jennifer Baker, Margaret Pitsenbarger, Charley Swanson**

**ExOfficio: Cara Quinn**

**Guests: Bao Vang, Tim McGowan, Kou Vang**

Acceptance of the Agenda

The May 11, 2018 meeting agenda was approved by consensus of the Building Company Board.

Acceptance of the February 23, 2018 Meeting Minutes

The February 23, 2018 meeting minutes were approved by the was approved by consensus of the Building Company Board.

2017 990 Tax Returns

The 2017 Building Company 990 tax returns have been filed. A public copy is available by request from the main business office of Community of Peace Academy.

Building Company Bylaws

Davis Senseman of Davis Law Office has completed a review of the original Community of Peace Academy Building Company bylaws and recommends drafting a new updated bylaws for the Building Company's review.

**Recommendation: Approve Davis Law Office drafting amended Building Company bylaws for the Building Company Board's review.** Motion: MP, Second, JB. Voted in favor: MP, JB, CS.

Facility Expansion

The property located at 1095 Desoto St, St Paul, MN 55130 has been sold to a different buyer. A discussion of plan B options and costs were reviewed, including acquisition of property adjacent to the existing CPA playground and construction of a second school site. It was noted that construction of a separate site would require authorizer approval, with an application for expansion due to the Authorizer by June 1 of the year prior to planned implementation.