

Nerstrand Elementary School ABC
Board of Directors Meeting
June 24, 2026; 1:00pm
Via Zoom

- 1.0 Call to Order
 - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Opportunity to Report any Board Conflicts of Interest
- 4.0 Approve Meeting Minutes
 - 4.1 April 10, 2026
- 5.0 Community Comment
- 6.0 Reports
 - 6.1 NA
- 7.0 Finance Report
 - 7.1 NA
- 8.0 Policy
 - 8.1 NA
- 9.0 New Business
 - 9.1 Adopt Purchase Agreement between Grace Lutheran Church and Nerstrand Elementary School ABC - Discuss, Vote & Sign
 - 9.2 Discuss upcoming expenses for ABC & payment process
 - 9.3 Discuss Lease process between ABC and the School
 - 9.4 Discuss and Approve Andy Meyer, Traci LaFerriere & Nicole Musolf opening a checking account at Lake Country Bank for the ABC - For Vote
 - 9.5 Board approval for Joe Grote to sign legal documents on behalf of the ABC related to purchasing of the

Nerstrand Elementary School Building (Ex: Closing & Title Transfer) - For Vote

10.0 Old Business
10.1 NA

11.0 Other
10.1 Next Board of Directors meeting will be called as needed.

12.0 Adjournment