

Nerstrand Elementary School ABC
Board of Directors Meeting
July 30, 2026; 11:00am
Via Zoom

Members Present	Members Absent	Staff Present	Other Attendees
Joe Grote		Nicole Musolf	
Andy Meyer			
Janine Rosenhamer			

1.0 Call to Order at 11:07am

1.1 Roll Call

2.0 Approve Agenda

Approved. First: Andy, Second: Janine, Yay: 3, Nay: 0,
Absentees: 0

3.0 Opportunity to Report any Board Conflicts of Interest

None Noted

4.0 Approve Meeting Minutes

4.1 June 24, 2026

Approved. First: Andy, Second: Janine, Yay :3, Nay: 0,
Absentees: 0

5.0 Community Comment

None Noted

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 Discuss & Adopt Lease between ABC and School - For Vote

- Nicole contacted the MDE. They do not require a feasibility rental study or for the base rent to be calculated by square footage; We have the legal language saved if it is required when reviewed by MDE.
- Motion to approve Lease between ABC and School by Andy
- Approved. First: Andy, Second: Janine, Yay: 3, Nay: 0, Absentees: 0

9.2 Review ABC Roster

- MDE requested a roster

9.3 Review Bank Transfer effective July 27, 2026

- Everything is transferred, up and running
- Checks are ordered with our name
- There is no debit card

9.4 Discuss progress on LTM plan

- Nicole reviewed the LTM plan and progress
- Nicole will keep the board updated
- Nicole contacted roof company to assess roof

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

Motion to adjourn at 11:20am

Approved. First: Janine, Second: Andy, Yay: 3, Nay: 0, Absentees: 0