

Secretary's Report

**AFSA Building Company
Board Meeting
December 15, 2020**

Board Members Present: Rod Thompson, Ron Olson, Laura Nelson, Becky Meyer

Guests Present: Dan Cantwell

A. PROCEDURAL ITEMS

1. **Call to Order:** The meeting was called to order at 3:30pm by Rod Thompson
2. **Determination of Quorum:** A quorum was determined to be present.
3. **Determination of Conflict of Interest:** None reported.
4. **Board member resignation:** Ron Olson tendered his resignation from the board effective immediately. Rod Thompson thanked him for his years of service to AFSA.
5. **Action Items:**
 1. Board member appointment: Laura Nelson moved to appoint Dan Cantwell, former AFSA school board parent member and AFSA school board chairperson, to replace Ron Olson's board position on the AFSA Building Company, seconded by Rod Thompson. Unanimous vote to approve Dan Cantwell as board member.
 2. Approve the Audit: The FY 19 audit was presented for Approval. Laura Nelson moved to approve the audit, seconded by Dan Cantwell. Unanimous approval.
6. **Adjournment:** Laura Nelson moved to adjourn the Building Company meeting, Dan Cantwell seconded the motion, meeting was adjourned at 3:55 pm.

Building Company Board members joined the AFSA School Board meeting at 4:00 and both sets of board members introduced themselves.

Note:

The building company only meets once each year to approve the audit unless other business is brought before them.