

February 12, 2025

AFSA Building Company (ABC)

Members present: Dan Cantwell, Chair,

 Laura Nelson,

 Erin Moore,

 Becky Meyer, Secretary

Dan Cantwell called the meeting to order at 3:00 pm

Agenda topics:

1. Renewal of the construction loan with Propel:

 Laura Nelson moved to approve refinancing with Propel. Erin Moore seconded the motion. The motion passed unanimously.

2. Approval of the 990 for the ABC:

 Erin Moore moved to approve the 990. Laura Nelson seconded the motion. The motion passed unanimously.

3. Bond payments: A bondholder call will be set up as soon as possible to discuss the school and building company's financial position. ABC board members will be invited to participate.

Meeting adjourned at 3:30 pm