

Helga Township
Special Meeting of Township Board of Supervisors
Aurora Waasakone Charter School meet w/ Board
October 2, 2018

PRESENT: Don Clay-Chairman, Supervisors; Jim Lyle, Joanna Olson Hammerstrom, Jeff Schussman, Deputy Clerk-
Jeanie Porter

Aurora Waasakone members: Shanna Reiners, Anna Wallin, Mike Pocrnich, Carla Patch, Janille Merete, AnnaMae Sonik,
Amy Hartwell
Wayne Hoff

Meeting called to order, 7:00 pm

Introductions were done

Lease:

Will need to lease current and additional building.

Mike Pocrnich, CPA The Anton Group, spoke about lease templates, rent structure, space and terminations.

Rent structure can be calculated in different ways based on school revenue or by student.

A minimum of a 5 or 10 year lease

Troy Gilchrist will represent the Township.

Maintenance will be figured out.

Space:

Average 125 sq' per student for young students.

The space can be done in phases or all at once.

The current building would hold 60 students only

What improvements will need to be one to the existing building

There is someone in town who is certified to inspect for the school- will find out who?

Students:

1st year: 80 students, 2nd year 90, 3rd year 100, 4th year 110. The goal is to grown to 180- could be by year 5

Projection of-120 students would mean: 750,000 of straight lease cost for lease aid

Budget projects:

Mike Pocrnich will update the budget to see what the charter can afford for the first 10 years.

What is the school's space wish list?

What does the new construction need to be-time frame?

What grants can we use?

Timeline- secured funds by April?

Motion made by Don Clay to allow Mike Pocrnich to contact attorney Troy Gilchrist to discuss a upcoming lease for the charter school, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.** Don Clay abstained

Adjourn Meeting:

Motion to adjourn made by Don Clay, **Seconded** by Jeff Schussman, **motion carried.**

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman