

Virtual Properties

Affiliated Building Corporation for Cyber Village Academy

Board of Directors:

Board Chair: Nicole Rasmussen

Treasurer: Nick Rice

Secretary: Beth Samy

Board Minutes 5/27/2021

Board Members: Nicole Rasmussen, Nick Rice, Beth Samy

Location: Virtual Meeting - Google Meet

Call to order at 10:15am

1. Approval of Agenda
 - Nick Rice - approved
 - Beth Samy - approved
 - Nicole Rasmussen - approved

2. General Discussion
 - a. TTSP Update
 - i. No movement on option to purchase
 - b. Continuing to look at other options to purchase a facility for CVA's use
 - i. FNA was done by JB Vang so we have that as a base for us to continue to use as we look at options

3. Adjournment

Nick Rice moved to adjourn, seconded by Beth Samy

Nick Rice - approved

Beth Samy - approved

Nicole Rasmussen - approved

Adjourned 10:35am.

