

# Magellan Charter School Board Meeting (Virtual) February 10, 2021 6:30 pm

*Board members in attendance:* Tate Bombard, Jay Bowman, Marcia Davis, Mary Griffin (non-voting), Jessica Oehlich, Mike Lotterhos, Ali Pulley, Mallory Underwood.

*Visitors:* Gina Riggins, Sheri Regan, Beth Trahos, David Lazzo, Joshua Reinke, Brian Purdy, Steven Gut, Joe Faulkner, Jim Derrickson.

The meeting was called to order by M. Underwood at 6:32 pm. Attendance was taken by roll call. No conflicts of interest relating to the agenda were declared.

## *Presentation re Proposal for Adjacent Land @ 6:33 pm*

- **Background** - The Gut family owns a 29 acre parcel that runs along 540 and is adjacent to Magellan. The Guts are seeking a rezoning for apartments on their site but they must have a second point of ingress and egress to support their site plans. An offer to purchase approximately 1.4 acres of Magellan's newly acquired land to create an access road was made. The Magellan Education Foundation board approved the financial terms upon which it would be willing to sell the 1.4 acres to the Gut's pending the Magellan Charter School board review and approval.
- A concept plan for the community based on the topography of the land and local regulations and requirements was presented by the Gut team. Results from the Gut team's rezoning research were shared, and discussed by the board.
- The board discussed the impact of the proposed project on the school and evaluated the opportunity to partner with the Gut team. Board members were asked to submit follow-up questions to M. Lotterhos by February 11.

The next board meeting is scheduled for Monday, February 22 at 6:30 pm.

M. Davis moved to adjourn, and J. Oehlich seconded. Meeting adjourned at 9:30 pm.