

MINUTES

# Math & Science Academy Merger Committee

Monday, April 24, 2023 at 4:15 p.m.  
Room 2A  
Virtual

1. Call to Order: 4:15 p.m. (Maggie Burggraaff)
2. Roll Call of Members:

**Maggie Burggraaff, ~~Caroline Maddux~~, David Johnston, Diane Thiegis, Heather Krisko, Janice Erickson, Jamie Brodd, Jennifer Heydt-Nelson, Justin Gehring, Kate Hinton, ~~Kristin Walters~~, Leigh Ann Ahmad, ~~Noah Yehalashet~~, Steve Hoemann, Randy Vetch, ~~Surender Maddela~~, Teresa Ward, Mary Yapp, Lindsey Hefty**

3. New Business -
  - a. Discussion/Recommendations for MSA Items of Critical Importance/Non-Negotiables
    - i. Group discussed list of non-negotiable items. 5 items:
      1. Keep MSA Graduation Requirements.
      2. Keep MSA curriculum the primary 6-12 curriculum, but work with WLA to merge theirs into MSA's. Work to insure ALL curriculum aligns with MSA's policy 102.1.
      3. Keeping MSA's name for grades 6-12.
      4. Commitment from WLA and MSA School boards by October 2023 BOD meeting to Merge.
      5. Maintain an average class size of less than 23.
      6. A Joint Exploratory Committee containing parents, staff, and administration with equal representation from both schools to start working on due diligence by June 2nd, 2023.
    - ii. WLA should see our comments to their non-negotiables for more information.
  - b. **(If time-or-schedule a new meeting time)**  
Merger Brief Discussion  
Assumptionst)  
Because the document is going to change, we have tabled this for the foreseeable future.
4. Next Meeting 5:30 p.m.
5. Adjournment