



201 Legal Status of the Board of Directors	202 Board of Directors Officers
203.6 Consent Agenda	204 Board of Directors Meeting Minutes
205 Open Meetings and Closed Meetings	209 Conflict of Interest

- b) Math Curriculum - Ken Thielman reviewed the changes to the math curriculum.  
 Motion: Accept Math Curriculum as presented  
 Moved by: Alan Moorhead                      Seconded by: Stacy Bartlett                      Vote:9-0-0

11. New Business

- a) allegiancetelecom, inc. - Jason Bongers reviewed their telecom services and costs. Switching to allegiancetelecom would save over \$5300 annually. The Board of Directors recommends that Paul Simone sign a service agreement with allegiancetelecom, inc.
- b) YMCA 2003-2004 Lease  
 Motion: Accept the lease agreement with the YMCA for the 2003-2004 school year as presented.  
 Moved by: Darrel Schoeberlein                      Second by: Mary Pat Mesler                      Vote:9-0-0
- c) 2003-2004 school year calendar was distributed  
 Motion: Accept the 2003-2004 school year calendar as presented.  
 Moved by: Stacy Bartlett                      Seconded by: Peter Sadowski                      Vote:9-0-0
- d) 2003-2004 Budget - Preliminary discussion. A preliminary budget was distributed to members. Discussion of differences between FY02 and FY03 budget and line items that are not yet final. Paul Simone recommended that MSA hire Jeanne Brino as an accounting assistant to help the business manager prepare for the annual audit. Hiring a skilled individual will be more cost effective than hiring Nonprofit Solutions again.  
 Motion: Authorize the director to enter into negotiations with Jeanne Brino, contract to be approved by the Board of Directors.  
 Moved by: Peter Sadowski                      Seconded by: Ken Thielman                      Vote:9-0-0

12. Information

- a) 8<sup>th</sup> Grade Science grading change - Physical Science (year course) grade would be divided into a Pre-Chemistry (semester course) grade and a Pre-Physics (semester course) grade. If a student fails one course and passes the other, he/she doesn't not have to repeat the entire Physical Science course.
- b) MACS Board of Directors Roles and Responsibilities Workshop - Any board member may attend the workshop on May 12, 2003. MSA will pay the \$25 registration fee for Board of Directors members.
- c) Yearbook advisor - Melissa Molin chose not be the yearbook advisor for 2003-2004. Another teacher or parent must assume the role or a yearbook will not be published next school year.
- d) Accounting Assistant - see 11 d)
- e) Hire Larson, Allen, Weishair & Co., LLP for FY03 audit  
 Motion: Approve recommendation to hire Larson, Allen, Weishair & Co., LLP for FY03 audit.  
 Moved by: Ken Thielman                      Seconded by: Stacy Bartlett                      Vote:9-0-0

13. Future Agenda Items

- a) Regular Board Meeting  
 b) Workshop Meeting – discussion of policies  
 c) 2003-2004 Budget  
 d) Accounting contract  
 e) Staff Handbook  
 f) Staff Bonus  
 g) Personnel committee update

14. Next BOD workshop: May 1, 2003 at 5:30 PM  
 Next BOD meeting: May 1, 2003 at 7:30 PM

Motion: The next Board of Directors workshop meeting to be held May 1, 2003 at 5:30 PM followed by a regular Board of Directors meeting at 7:30 PM

Moved by: Darrel Schoeberlein

Second: Ken Thielman

Vote: 9-0-0

15. Adjourn

Motion: Adjourn at 9:48pm

Moved by: Alan Moorhead

Second: Stacy Bartlett

Vote: 9-0-0

Respectfully submitted,

Carrie Bartz, Secretary