

Approved
December 4, 2003

Meeting Minutes
Board of Directors Meeting
Math & Science Academy

Thursday, November 6th, 2003, 6:30 PM
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 6:34:47 PM by Ken Thielman (Vice-Chair)
2. Roll Call of Members:

Carrie Bartz	Stacy Bartlett	Julie Close
Mary Pat Mesler	Melissa Molin	Alan Moorhead
Peter Sadowski (absent)	Darrel Schoeberlein	Ken Thielman
Paul Simone (ex-officio)	Andy Price (student rep)	
3. Approval of Agenda
Motion: Approve agenda
Moved by: Ken Thielman Second: Alan Moorhead Vote: 8-0-0
4. Open Forum:
9th grade students Adam Bartz and Saali Velamakanni brought several Senior class trip fund raiser ideas to the BOD. 8th grade students Kelsi Bartz and Ruthie Zimmerman also brought fund raiser ideas. It was agreed that there needs to be a group to coordinate fundraising by students. Mrs. Mooney volunteered to organize that effort. On behalf of the 2004 Senior class, Andy Price requested January 9th as the Senior's day off. Matt Moris inquired about requirements for National Honor Society. Mrs. Mooney has NHS information.
5. Approval of Meeting Minutes for the meeting of October 2nd, 2003.
Motion: Approve October 2nd, 2003 Board of Directors Meeting Minutes
Moved by: Stacy Bartlett Second: Darrel Schoeberlein Vote: 7-0-1
6. Consent Agenda – Approval of policies: 205, 306, 401, 402, 406, 407, 413, 414, 506, 707, 709, 515, 516, 521, 522, 526, 528, 529, 610, 806
Motion: Approve consent agenda
Moved by: Stacy Bartlett Second: Melissa Molin Vote: 5-0-3
abstaining members: Stacy Bartlett, Darrel Schoeberlein, Ken Thielman
7. Financial Report: Paul Simone presented a current financial report
8. Chair's Report: Board Meeting Feedback, MACS meeting report - written report from Pete Sadowski
9. Standing Committee Reports:
 - a) Budget: none
 - b) Building/Maintenance: Paul Simone reported that new flooring and sound deadening for the Great Hall would cost approximately \$14,000 each.
 - c) Enrollment: handout. Paul Simone reported that letters have been sent to ten 6th graders for second semester enrollment.
 - d) Personnel (staffing): none
 - e) Technology: Ken Thielman reported that the new computers are all up and running and a new computer club is being considered.
 - f) Parent Team: Classroom magazines such as Teen Newsweek have been purchased, there will be a diversity speaker on January 12, the software sub-committee has been working with teachers on some trial software.
 - g) Policy: none

- h) Grant Writing: Linda J. McDonald is finalizing a planning grant application to fund development of a humanities campus business plan.

10. Old Business

- a) Policies: none
- b) BOD Election Report
Andrew Lanz and Susan Porter presented the MSA Election plan and sample ballot.
Motion: Approve the proposed MSA Election Plan and ballot
- c) Increase in Facilities Use Fees
Paul Simone presented the current facilities use fee structure for MSA, ISD 833 and Valley Crossing school. He proposed that MSA fees increase by \$10 across the board. The policy was given to the Policy Committee to assign a number and update.
- d) School Climate Report (Bullying) Information
The Outreach Team presented the results of a student project which used a questionnaire titled Taking the Human Rights Temperature of Your School. The purpose of the questionnaire was to pinpoint any areas of concern at MSA. Those would then be the topic(s) of their service learning project.

11. New Business

- a) Science fieldtrip to the Mutter Museum, Constitution Center and Independence Square in Philadelphia, PA.
Motion: Approve fieldtrip to Mutter Museum, Constitution Center and Independence Square in Philadelphia, PA.
Moved by: Alan Moorhead Second: Carrie Bartz Vote: 8-0-0
- b) Special Education Fund Raising Letter
Motion: Mary Pat Mesler requested permission send a fund raiser letter asking parents of students in the special education program to donate behavioral incentives, as needed by the program.
Moved by: Darrel Schoeberlein Second: Stacy Bartlett Vote: 8-0-0
- c) Senior class fundraisers i.e. at Keith's Deli for Senior class day off on Jan 9th
Motion: Approve Senior class fundraiser and day off
Moved by: Melissa Molin Second: Alan Moorhead Vote:8-0-0

12. Information

School Intercom Update, Final Copy of By-Laws, BOD Calendar, Snowplowing

13. Future Agenda Items

- a) Group B's policies(workshop)
- b) Review of BOD Chair (workshop)
- c) Revised Facilities Use Policy
- d) Bloom's Taxonomy
- e) Fundraising coordination for student groups
- f) Election Update

14. Next BOD workshop: December 4th , 2003 at 5:30 PM

Next BOD meeting: December 4th, 2003 at 6:30 PM

Motion: The next Board of Directors workshop will be December 4th , 2003 at 5:30 PM. This will be followed by a regular BOD meeting at 6:30 PM.

Moved by: Stacy Bartlett Second: Mary Pat Mesler Vote: 8-0-0

15. Adjourn

Motion: Adjourn at 8:49:29 PM

Moved by: Stacy Bartlett Second: Melissa Molin Vote: 8-0-0

Respectfully submitted,

Carrie Bartz, Secretary