

Approved

Thursday, February 5th, 2004

**Meeting Minutes
Board of Directors Meeting
Math & Science Academy**

Thursday, January 8th, 2004, 6:30 PM
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 6:35 PM by Peter Sadowski (Chair)
2. Roll Call of Members:
Carrie Bartz Stacy Bartlett (absent) Julie Close
Mary Pat Mesler Melissa Molin (absent) Alan Moorhead
Peter Sadowski Darrel Schoeberlein Ken Thielman
Josh Minsley (Incoming) Bhaskar Velamakanni (Incoming)
Patricia Guerra (Incoming)
Paul Simone (ex-officio) Andy Price (student rep - absent)
3. Approval of Agenda
Add items: (5) Approval of December 15th, 2003 BOD meeting minutes
(6) Student Intern contract for Jared Foster and Educational Assistant contract for Henryk Gurman to the consent agenda
(10d) Policies 514 and 532
Motion: Approve agenda as amended
Moved by: Carrie Bartz Second: Julie Close Vote: 7-0-0
4. Open Forum:
 - Dustin Behling from the Prom committee presented the Prom budget and asked that the BOD approve holding Prom on a riverboat. The budget should be adjusted to include a minimum of four scholarship tickets.
Motion: Prom will be allowed to proceed on a riverboat
Moved by: Alan Moorhead Second: Darrel Schoeberlein Vote: 7-0-0
 - Celeste Knoff requested that there be an alternative to the advisory conference format. Mrs. Knoff presented some alternatives and asked what needed to be done to implement the change. The BOD suggested that Mrs. Knoff type her ideas and submit them to Mr. Simone.
5. Approval of Meeting Minutes for the meeting of December 4th 2003 and Meeting Minutes for the meeting of December 15th, 2003..
Motion: Approve December 4th and December 15th, 2003 Board of Directors Meeting Minutes, as modified
Moved by: Alan Moorhead Second: Julie Close Vote: 7-0-0
6. Consent Agenda – Enrollment Procedure 2004-2005; Facility Use Policy (902), Staff Development Policy (425), Intern contract for Jared Foster, Educational Assistant contract for Henryk Gurman
Motion: Approve Consent Agenda
Moved by: Carrie Bartz Second: Julie Close Vote: 7-0-0
7. Financial Report: Review from audit meeting
8. Chair's Report: none
9. Standing Committee Reports:
 - a) Budget: none
 - b) Building/Maintenance: Paul Simone reported that the partitions in the boys' bathroom should be re-installed before January 22nd, 2004. He has spoken with an attorney regarding the ice dams and roof leaks.

- c) Enrollment: 60 enrollment forms for 2004-2005 had been submitted as of January 5th, 2004.
- d) Personnel (staffing): none
- e) Technology: none
- f) Parent Team: none
- g) Policy: none
- h) Grant Writing: The planning grant application is ready to be submitted. Ken Thielman has submitted the only recommendation for spending the Small, Rural School grant.
Motion: Approve the recommendation as presented. The BOD Chair has the power to veto. If anyone on the BOD has questions, they can raise them by 4:00 PM January 9th, 2004.
Otherwise, the recommendation can be sent in.
Moved by: Alan Moorhead Second by: Julie Close Vote: 6-1-0

10. Old Business

- a) Student Fund Raising update - The first meeting will be held on January 12, 2004 at 2:30pm in room 136. Student representatives for grades 8 through 12, clubs, advisors and parents are invited to create a calendar of fund-raising events.

11. New Business

- a) Seat New Board Members
Thank you to departing members Julie Close, Mary Pat Mesler and Melissa Molin for your contributions to the Board of Directors. Welcome new members Patricia Guerra, Josh Minsley and Bhaskar Velamakanni.

b) Election of officers

i. Nomination of Peter Sadowski for Chair

Moved by: Ken Thielman Second by: Josh Minsley Vote: 7-0-1
Aye: Carrie Bartz, Patricia Guerra, Josh Minsley, Alan Moorhead, Darrel Schoeberlein,
Ken Thielman, Bhaskar Velamakanni
Nay: none Abstain: Peter Sadowski

ii. Nomination of Ken Thielman for Vice-Chair

Moved by: Alan Moorhead Second by: Patricia Guerra Vote: 8-0-0
Aye: Carrie Bartz, Patricia Guerra, Josh Minsley, Alan Moorhead, Peter Sadowski,
Darrel Schoeberlein, Ken Thielman , Bhaskar Velamakanni
Nay: none Abstain: none

iii. Nomination of Alan Moorhead for Treasurer

Moved by: Peter Sadowski Second by: Darrel Schoeberlein Vote: 7-0-1
Aye: Carrie Bartz, Patricia Guerra, Josh Minsley, Peter Sadowski, Darrel Schoeberlein,
Ken Thielman, Bhaskar Velamakanni
Nay: none Abstain: Alan Moorhead

iv. Nomination of Carrie Bartz for Secretary

Moved by: Josh Minsley Second by: Peter Sadowski Vote: 7-0-1
Aye: Patricia Guerra, Josh Minsley, Alan Moorhead, Peter Sadowski, Darrel
Schoeberlein, Ken Thielman, Bhaskar Velamakanni
Nay: none Abstain: Carrie Bartz

c) Committee Assignments

The Chair made the following liaison appointments:

- Budget Committee – Alan Moorhead
- Building/Maintenance Committee – Ken Thielman
- Enrollment Committee – Patricia Guerra
- Personnel (Staffing) Committee – Stacy Bartlett
- Technology Committee – Josh Minsley
- Parent Team – Carrie Bartz

- Policy Committee – Carrie Bartz
- Grant Committee - none
- Building Company - Alan Moorhead and Bhaskar Velamakanni

d) Policy 514 and 532 - presented for first reading. They will be reviewed at the next BOD workshop.

12. Information

13. Future Agenda Items

- a) Policy 514 and Policy 532
- b) Enrollment update
- c) Roof update

14. Next BOD workshop: February 5th , 2004 at 5:30 PM

Next regular BOD meeting: February 5th , 2004 at 6:30 PM

Moved by: Peter Sadowski

Second: Josh Minsley

Vote: 8-0-0

15. Adjourn

Motion: Adjourn at 8:32 PM

Moved by: Josh Minsley

Second: Carrie Bartz

Vote: 8-0-0

Respectfully submitted,

Carrie Bartz, Secretary