## **Approved** March 4, 2004

# Minutes Board of Directors Meeting Math & Science Academy

Thursday, February 5th, 2004, 6:30 PM 8430 Woodbury Crossing, Woodbury, MN 55125

- 1. Call to order at 6:38 PM by Peter Sadowski (Chair)
- 2. Roll Call of Members:

Carrie Bartz Stacy Bartlett Patricia Guerra Josh Minsley Alan Moorhead Peter Sadowski

Darrel Schoeberlein Ken Thielman Bhaskar Velamakanni

Paul Simone (ex-officio) Andy Price (student rep.)

3. Approval of Agenda

Add items: (11a) Capital asset limit recommendation

(11b) Set date for student BOD representative election

(11c) Extracurricular contract for Josh Minsley

Information: Crisis plan update

Motion: Approve agenda as amended

Moved by: Alan Moorhead Second: Alan Moorhead Vote: 9-0-0

- 4. Open Forum:
- 5. Approval of Meeting Minutes for the meeting of January 8th, 2004

Motion: Approve January 8th, 2004 Board of Directors Meeting Minutes, as presented Moved by: Alan Moorhead Second: Darrel Schoeberlein Vote: 9-0-0

- 6. Consent Agenda none
- 7. Financial Report: Review new format of monthly financial report.
- 8. Chair's Report: Peter Sadowski presented comments regarding January 2004 meeting feedback. Anyone presenting materials to the BOD during the open forum should provide enough copies for distribution to the audience. Mr. Thielman's grant proposal was available at the last meeting and is also available at this meeting. Discussion of the future is a good thing. Some felt that the length of discussions should be relative to the importance of the issue.
- 9. Standing Committee Reports:
  - a) Budget: none
  - b) Building/Maintenance: Ken Thielman reported that the roof continues to leak. The process for filing a lawsuit has begun.
  - c) Enrollment: Approximately 120 enrollment forms for 2004-2005 had been submitted as of February 5<sup>th</sup>, 2004.
  - d) Personnel (staffing): The personnel committee was charged with reviewing the staff handbook.
  - e) Technology: The technology committee is currently reviewing and updating MSA's Technology Plan. The next meeting will be March 18, 2004 at 5:00pm.
  - f) Parent Team: Funding requests, budget discussion, presentation from the Prom committee.
  - g) Policy: none
  - h) Grant Writing: The planning grant application has been submitted. We should be notified within 4-6 weeks of acceptance or rejection.

### 10. Old Business

a) Policy 532 – Use of Peace Officers

Motion: Accept policy 532 with edits recommended by the director that make it applicable to MSA.

Moved by: Josh Minsley Second: Patricia Guerra Vote:7-1-1

b) Policy 514 – Bullying

The BOD directs the policy committee to compare this policy to the MSA discipline policy.

#### 11. New Business

a) Set capital asset limit

Motion: Set the capital asset limit at \$2,000.00

Moved by: Ken Thielman Second by: Josh Minsley Vote:9-0-0

b) Set date for student BOD representative election The election will be handled by the Student Council

c) Extracurricular contract for Josh Minsley

Motion: Approve extracurricular contract for Josh Minsley as amended Moved by: Pete Sadowski Second: Stacy Bartlett Vote:7-1-1

#### 12. Information

- a) "Mix it up" activities grant
- b) Crisis management plan is 90% implemented
- 13. Future Agenda Items
  - a) Enrollment update & lottery
  - b) Roof update
  - c) Parent/student handbook review
  - d) Park design contest
  - e) Policy 514
  - f) Regular Board Meeting
  - g) Workshop Meeting
- 14. Next regular BOD meeting: March 4th, 2004 at 6:30 PM

Moved by: Stacy Bartlett Second: Josh Minsley Vote: 9-0-0

15. Adjourn

Motion: Adjourn at 8:11 PM

Moved by: Stacy Bartlett Second: Patricia Guerra Vote: 9-0-0

Respectfully submitted,

Carrie Bartz, Secretary