Approved

May 27, 2004

Minutes Board of Directors Meeting Math & Science Academy

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

1. Call to order at 6:42 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.) Kristyn Moravetz (student rep. elect)

3. Approval of Agenda

Motion: Approve agenda as presented

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

4. Open Forum:

- Debbie Johnson requested permission for the class of 2007 to hold a fundraiser. They propose to sell food at the Taste of Woodbury in August 2004. She also discussed the possibility of having another motivational speaker for a November 2004 assembly.
- Stacy Bartlett reported that the science/history trip to Philadelphia was a success. The students were very well behaved.
- Cheryl Howe introduced herself. She will be teaching science at MSA for the 2004-2005 school year.

Motion: Amend the meeting agenda to add item 11 a) Class of 2007 fundraiser at the 2004 Taste of Woodbury.

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

5. Approval of Meeting Minutes for the meeting of March 31st, 2004

Motion: Approve March 31st, 2004 Board of Directors Meeting Minutes, as presented Moved by: Stacy Bartlett Second: Josh Minsley Vote: 9-0-0

6. Consent Agenda – Approval of May term contract for Karen Klinzing; Acceptance of \$250.00

Minnesota Alliance Grant

Motion: Accept consent agenda

Moved by: Stacy Bartlett Second: Darrel Schoeberlein Vote: 9-0-0

- 7. Financial Report: Review of Income Statement as of March 31st, 2004.
- 8. Chair's Report: Peter Sadowski presented comments regarding March 31st, 2004 meeting feedback.
 - Meeting kept moving, good to hear focus on the future
 - Continue discussion of planning grant and future
- 9. Standing Committee Reports:
 - a) Budget: The proposed budget was presented and discussed at the workshop prior to the regular BOD meeting.
 - b) Building/Maintenance: The contractor and architect must make a decision regarding roof repairs by May 15th, 2004. The exterior sprinklers are working.
 - c) Enrollment: Total enrollment may change to reflect budget needs as per the BOD workshop discussion.

- d) Personnel (staffing): Two art teachers are being interviewed soon. The committee is still searching for a special education teacher.
- e) Technology: The technology budget has been spent. All of the computers in room 122 will be removed and put up for silent auction.
- f) Parent Team: Teri Wilkins reported that officers were elected at the last meeting. Chair: Sarah Lilja, Vice-Chair: Teri Wilkins, Secretary: Eileen Robb Trebesch, Treasurer: Debbie Johnson.
- g) Policy: none
- h) Grant Writing: Walton grant was received.
- 10. Old Business none
- 11. New Business
 - a) Class of 2007 fundraiser

Motion: Allow the class of 2007 to sell food at the 2004 Taste of Woodbury Moved by: Alan Moorhead Second: Stacy Bartlett Vote: 9-0-0

b) FY 2005 budget

Approve budget as revised at workshop

Moved by: Josh Minsley Second: Peter Sadowski Vote: 9-0-0

c) 2004-2005 staff contracts

Motion: Approve contracts for August 15, 2004 thru August 14, 2005 for the following staff members: Margaret Burggraaff, Julia Douglas, Pat Esparza, Cheryl Howe, Eric Kaluza, Melissa Molin, Susan Mooney Vare, Steven Pullar, Michelle Richards, Jerry Shelton, Maria Sustic, Bronwen Williams

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

Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Stacy Bartlett

Moved by: Carrie Bartz Second: Bhaskar Velamakanni Vote: 7-0-2

Abstentions: Stacy Bartlett, Darrel Schoeberlein

Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Patricia Guerra

Moved by: Ken Thielman Second: Alan Moorhead Vote: 8-0-1

Abstention: Patricia Guerra

Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Joshua Minsley

Moved by: Stacy Bartlett Second: Alan Moorhead Vote: 8-0-1

Abstention: Joshua Minsley

Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Darrel Shoeberlein

Moved by: Josh Minsley Second: Bhaskar Velamakanni Vote: 7-0-2

Abstentions: Stacy Bartlett, Darrel Schoeberlein

Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Tate Schoeberlein

Moved by: Josh Minsley Second: Patricia Guerra Vote: 7-0-2

Abstentions: Stacy Bartlett, Darrel Schoeberlein

Motion: Approve contract for August 15, 2004 thru August 14, 2005 for Kenneth Thielman

Moved by: Darrel Shoeberlein Second: Patricia Guerra Vote: 8-0-1

Abstention: Kenneth Thielman

d) YMCA lease

Motion: Approve the Letter of Agreement between the YMCA of Greater St. Paul and the Math and Science Academy for September 7, 2004 through June 30, 2005.

Moved by: Ken Thielman Second: Stacy Bartlett Vote: 9-0-0

e) Minnesota State High School League Membership

Motion: Be it resolved, that the Governing Board of School District Number 4043, County of Washington, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statues, Section 128C.01) to the Minnesota State High School League, and so herby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

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

f) 2004-2005 Parent/Student Handbook – Initial review. Propose approval for next meeting.

g) Recognition of State Basic Skills Test (BST) scores

	MSA Average Scale Score	State Average Scale Score	MSA Percent Passing	State Percent Passing
Grade 8 Math	647.6	630.7	91.30	70.75
Grade 8 Reading	676.4	645.3	97.83	81.09
	MSA Average Score	State Average Score	MSA Percent Passing	State Percent Passing
Grade 10 Writing	3.6	3.2	100	91.45

h) 2004-2005 school calendar

Motion: Approve the 2004-2005 school calendar as presented

Moved by: Alan Moorhead Second: Darrel Schoeberlein Vote:8-0-0

i) Director's review (closed meeting)

The BOD chair recommends renewal of the director's contract.

- 12. Information
 - a) Special Education Director
- 13. Future Agenda Items
 - a) Parent/student handbook review
 - b) Budget review
 - c) Expansion discussion
 - d) Regular Board Meeting
 - e) Workshop Meeting
- 14. Next regular BOD meeting: May 27th, 2004 at 6:30 PM Next workshop meeting: May 27th, 2004 at 5:30 PM
- 15. Adjourn

Motion: Adjourn at 10:11 PM

Moved by: Stacy Bartlett Second: Bhaskar Velamakanni Vote: 9-0-0

Respectfully submitted,

Carrie Bartz, Secretary