

Approved
September 9, 2004

Minutes
Board of Directors Meeting
Math & Science Academy

Thursday, August 8th, 2004, 7:30 PM
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 7:41 PM by Peter Sadowski (Chair)
2. Roll Call of Members:

Carrie Bartz	Stacy Bartlett (absent)	Patricia Guerra (absent)
Josh Minsley	Alan Moorhead	Peter Sadowski
Darrel Schoeberlein	Ken Thielman	Bhaskar Velamakanni (absent)
Paul Simone (ex-officio)	Kristen Moravetz (student rep.)	
3. Approval of Agenda
Motion: Approve agenda as presented
Moved by: Darrel Schoeberlein Second: Peter Sadowski Vote: 6-0-0
4. Open Forum: none
5. Approval of Meeting Minutes for the meeting of May 27th, 2004
Meeting date correction – Thursday, May 27th, 2004
Motion: Approve May 6th, 2004 Board of Directors Meeting Minutes, as corrected
Moved by: Darrel Schoeberlein Second: Ken Thielman Vote: 4-0-2
6. Consent Agenda – Contracts: Marilynn Kaplan, Special Education Teacher; Justin Gehring, Computer Tech; Daniel Menssen, Computer Tech; Anonymous Donation of \$300.00; Walton Planning Grant for \$10,000; Assurant Corporate Contribution of \$5,000.00; Donations for landscaping
Motion: Accept consent agenda
Moved by: Carrie Bartz Second: Ken Thielman Vote: 5-0-1
7. Financial Report – Audit update: Site visit on August 23rd, 2004. Everything is in place for the audit. 2004-2005 IDEAS schedule was reviewed. Budget re-forecast discussion, more discussion at next meeting.
8. Chair's Report: none
9. Standing Committee Reports:
 - a) Budget: Nothing in addition to earlier financial report.
 - b) Building/Maintenance: Paul Simone and Chad Lemmens filled out a written deposition regarding the roof.
Enrollment: 281 students are enrolled to be in the school building on September 1, 2004. Paul Simone was directed to enroll 4 more students to meet the goal of 285.
 - c) Personnel (staffing): none
 - d) Technology: none
 - e) Parent Team: The parent team is revising forms such as the request for funding form, drafting spending guidelines which will be voted on at the September 2004 parent team meeting, assisting with fall open house. The next meeting will be August 19, 2004 at 7:00pm.
 - f) Policy: none
 - g) Grant Writing: none
10. Old Business
none
11. New Business

- a) Adoption of new vision statement

Motion: Adopt the following as the school vision statement. To be a model of education that will anticipate and prepare students for excellence.

Moved by: Ken Thielman Second: Josh Minsley Vote: 6-0-0

- b) Capitalization threshold - \$500.00

Alan Moorhead will speak with Dennis Hoogeveen

12. Information

- a) Mary Pat Mesler will be the MACS Special Education Director for MSA.

13. Future Agenda Items

- a) Regular Board Meeting

- b) Workshop Meeting

14. Next regular BOD meeting: September 9th, 2004 at 6:00 PM

Next workshop meeting: not scheduled

Moved by: Josh Minsley Second: Carrie Bartz Vote: 6-0-0

15. Adjourn

Motion: Adjourn at 8:36 PM

Moved by: Ken Thielman Second: Alan Moorhead Vote: 6-0-0

Respectfully submitted,

Carrie Bartz, Secretary