

**Approved**  
October 7, 2004

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

Thursday, September 9th, 2004, 7:30 PM  
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 6:02 PM by Peter Sadowski (Chair)
2. Roll Call of Members:

Carrie Bartz	Stacy Bartlett (late)	Patricia Guerra (absent)
Josh Minsley	Alan Moorhead (absent)	Peter Sadowski
Darrel Schoeberlein	Ken Thielman	Bhaskar Velamakanni (late)
Paul Simone (ex-officio)	Kristyn Moravetz (student rep.)	
3. Approval of Agenda  
Motion: Approve agenda as presented  
Moved by: Ken Thielman                      Second: Darrel Schoeberlein                      Vote: 5-0-0
4. Open Forum: Debbie Johnson reported that Darrel Schoeberlein's and his gardening class did a good job on the landscaping. Benches and a berm were added to the park. The annual fall meeting of the Gardening Dragons is September 23, 2004 at 6:30pm. The Outreach Team will be hosting diversity week in November. There will be another mix-it up lunch, a motivational speaker, an assembly at the end of the week and a clothing collection for Safe Zone.  
Eric Kaluza reported the results of the MSA participants in the Irish Invitational cross country meet. Twenty-two students participated at the meet. The results are can be found online at <http://www.raceberryjam.com/minnhsc.html>. MSA is the first charter school to compete individually in a Minnesota State High School League sporting event.
5. Approval of Meeting Minutes for the meeting of August 8th, 2004  
Motion: Approve August 8th, 2004 Board of Directors Meeting Minutes, as presented  
Moved by: Ken Thielman                      Second: Bhaskar Velamakanni                      Vote: 6-0-1
6. Consent Agenda – Contracts: 504 coordinators – Mary Pat Mesler and Lucretia Keeler; Cross Country/Athletic Director – Eric Kaluza; Robotics Advisor – Ken Thielman; Special Education EA – Lucretia Keeler; Office Assistants – Heather Ridley and Jared Foster; Anonymous \$530 donation.  
Motion: Accept consent agenda  
Moved by: Stacy Bartlett                      Second: Darrel Schoeberlein                      Vote: 6-0-1
7. Financial Report – Paul Simone presented a updated budget which was based on more actual costs than were previously available. Based on these figures, it would be possible to decrease the enrollment target and still maintain the BOD's annual surplus goal of \$30,000. A discussion followed regarding a change in the enrollment target.  
Motion: Amend the original enrollment target of 285 to 280 for the first semester.  
Moved by: Stacy Bartlett                      Second: Josh Minsley                      Vote: 5-2-0
8. Chair's Report: none
9. Standing Committee Reports: none
10. Old Business: none
11. New Business
  - a) Election Committee Assignment  
Motion: Appoint Sheila Schroeder, Rukhsana Ghouse, Vincent King, Julie Kosanke, Paul Bowlby, Mark Phillion, Rochelle Opseth to be the 2004 Board of Directors election committee.  
Moved by: Josh Minsley                      Second: Stacy Bartlett                      Vote: 6-0-1

b) Annual By-law Review: tabled

c) Set out of state tuition charges

Motion: Accept the director's recommendation that out of state tuition be set equal to the sum of state formula aid + lease aid + 10%.

Moved by: Pete Sadowski

Second: Ken Thielman

Vote: 7-0-0

12. Information: none

13. Future Agenda Items

a) Regular Board Meeting

b) Workshop Meeting

14. Next regular BOD meeting: October 7<sup>th</sup>, 2004 at 6:30 PM

Next workshop meeting: not scheduled

Moved by: Stacy Bartlett

Second: Bhaskar Velamakanni

Vote: 7-0-0

15. Adjourn

Motion: Adjourn at 7:04 PM

Moved by: Ken Thielman

Second: Stacy Bartlett

Vote: 7-0-0

Respectfully submitted,

Carrie Bartz, Secretary