

Approved
November 11, 2004

Minutes
Board of Directors Meeting
Math & Science Academy

Thursday, October 7th, 2004, 6:30 PM
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order at 6:32 PM by Ken Thielman (Vice Chair)
2. Roll Call of Members:

Carrie Bartz	Stacy Bartlett	Patricia Guerra
Josh Minsley	Alan Moorhead	Peter Sadowski (absent)
Darrel Schoeberlein	Ken Thielman	Bhaskar Velamakanni
Paul Simone (ex-officio)	Kristen Moravetz (student rep.)	
3. Approval of Agenda
 - Add Joshua Heidkamp contract to consent agenda
 - Add New Business item 11 d) Senior Class Trip Fundraiser
 - Add Information item Iowa and PSAT tests
 - Motion: Approve agenda as amended
 - Moved by: Alan Moorhead Second: Josh Minsley Vote: 8-0-0
4. Open Forum: none
5. Approval of Meeting Minutes for the meeting of September 9th, 2004
 - Motion: Approve September 9th, 2004 Board of Directors Meeting Minutes, as presented
 - Moved by: Darrel Schoeberlein Second: Bhaskar Velamakanni Vote: 7-0-1
6. Consent Agenda – Contracts: Marilyn 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; Education Assistant contract for Joshua Heidkamp
 - Motion: Accept consent agenda
 - Moved by: Josh Minsley Second: Carrie Bartz Vote: 8-0-0
7. Financial Report – Monthly financial statement
8. Chair's Report: none
9. Standing Committee Reports:
 - a) Budget: none
 - b) Building/Maintenance: Paul Simone reported that the lawsuit is in arbitration
Enrollment: none
 - c) Personnel (staffing): none
 - d) Technology: Josh Minsley reported that the new server is being installed, there's a new computer club for students being run by Justin Gehring and Ron Hannula, the next tech committee meeting will be October 13th, 2004 at 6:30pm
 - e) Parent Team: The next meeting will be October 14th, 2004 at 7:00pm.
 - f) Policy: none
 - g) Grant Writing: none
 - h) Expansion Committees
 - a. Curriculum Committee: Josh Minsley reported that the committee has been looking at some of the following questions.
 - i. What would a graduate look like?
 - ii. Should there be separate campuses by grade?

- iii. What are the core courses?
- iv. How should we address breadth vs. depth?
- v. What does the academic day/week look like?

The next committee meeting will be October 27th, 2004 at 3:00pm

- b. Fund Raising and Public Relations Committee: Diane Elias reported that the committee has had some really good ideas but realizes more people are needed. The committee will be asking at the parent team meeting if anyone could join us or help out -especially someone with a contact in foundations or grant giving. The committee will need technical assistance i.e. someone to explain details of how this school is set up & how do you sell bonds, how much do we really need to begin. This committee will need input from the geographic committee & she gave our meeting date. Before we ask for money we need a plan to present to potential donors. The next committee meeting will be October 18th, 2004 at 7:00pm
- c. Geography/Site Development Committee: Alan Moorhead reported that this committee will be having their first meeting October 18th, 2004 at 7:00pm..

10. Old Business

- a) By-law vote – no changes to By-laws
- b) Budget re-forecast

Motion: Approve re-forecasted budget presented at the October 9th, 2004 Board of Directors meeting.

Moved by: Ken Thielman

Second: Josh Minsley

Vote: 7-0-1

11. New Business

- a) Health Care Plan Proposal – Melissa Molin and Michelle Richards presented two health care insurance options for MSA staff.

Motion: no motion was made to change from the current health care insurance plan

- b) Computer Grant Money Proposal

Maria Sustic presented a proposal to purchase computers for use in Spanish classes.

Motion: Approve expenditure of the remaining funds from the Rural and Small School grant to purchase computers for the Spanish department.

Moved by: Alan Moorhead

Second: Josh Minsley

Vote: 8-0-0

- c) Election update

Sheila Schroeder, chair of the election committee, presented a proposed election plan, procedures and ballot for the 2004 Board of Directors election.

Motion: Approve the 2004 MSA Board of Directors ballot as written with updated teacher list. The teacher list will be supplied by Paul Simone.

Moved by: Josh Minsley

Second: Stacy Bartlett

Vote: 8-0-0

- d) Senior Class Trip Fundraiser – Kristen Moravetz inquired about fundraising options available to the senior class of 2005. The BOD suggested that the class meet with their with their advisors and then present it to the BOD.

12. Information

- a) Annual Report was distributed
- b) The IOWA Test of Basic Skills will no longer be administered to MSA high school students. Instead, the PSAT will be administered for all 9th through 11th grade students.

13. Future Agenda Items

- a) Regular Board Meeting
- b) Workshop Meeting

14. Next regular BOD meeting: November 11th, 2004 at 6:00 PM

Next workshop meeting: not scheduled

Moved by: Josh Minsley
15. Adjourn
Motion: Adjourn at 8:36 PM
Moved by: Alan Moorhead

Second: Bhaskar Velamakanni

Vote: 8-0-0

Second: Ken Thielman

Vote: 8-0-0

Respectfully submitted,

Carrie Bartz, Secretary