

**Approved**  
December 2, 2004

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

Thursday, December 2nd, 2004, 6:30 PM  
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order: 6:02 pm
2. Roll Call of Members: Josh Minsley Bhaskar Valamakani  
Stacy Bartlet Darrel Schoeberlein  
Carrie Bartz (abs) Ken Thielman  
Patricia Guerra Kristen Moravetz (student rep)  
Alan Moorhead (abs) Paul Simone (ex-officio)  
Peter Sadowski (abs)
3. Approval of Agenda  
Moved by: Stacy Bartlet Seconded by: Patricia Guerra Vote: 6-0
4. Open Forum:  
Jamie Eggerss, Elise Byrne, Claire Kingstad: Senior Class Trip  
Motion to Approve fundraisers for Senior Class Trip: Bagging at  
Stillwater/Woodbury Cub Foods, Book wrapping at B&N and Borders.  
Moved: Stacy Bartlet Second: Darrel Schoeberlein Vote: 6-0
5. Approval of Meeting Minutes for the meeting of Thursday, October 7<sup>th</sup>, 2004  
Moved: Stacy Bartlet Second: Bhaskar Valamakani Vote: 6-0
6. Financial Report – Monthly Financial Statement
7. Chair’s Report: (None)
8. Standing Committee Reports:
  - a. Budget
  - b. Building/Maintenance – Letter from Kelly&Fawcett  
Paul Simone handed out a letter from Kelly&Fawcett, P.A. Attorneys at  
Law updating us on the arbitration status.
  - c. Enrollment: Paul Simone handed out a sheet with current enrollment and  
waiting list numbers for every grade.
  - d. Personnel:
  - e. Technology: Next Meeting Wed. Nov 17 at 6:30 pm
  - f. Parent Team: Nothing New
  - g. Policy Committee: Didn’t meet
  - h. Expansion Committee:  
Site Committee: 3 people met a week ago. Lot’s of questions. Estimate  
600 students within District 833 boundaries. Considering contacting an  
architect to start a discussion of considerations towards designing a  
school. The next Fundraising and Site Committee meetings will be held  
simultaneously.  
Curriculum Committee: Recommends that the 6-8 curriculum for MSA

and the Arts and Humanities campuses be identical. Curricula would split at 9<sup>th</sup> grade.

9. Old Business

10. New Business

a. 2004-2005 BOD Election Results

Eric Kaluza, Michelle Richards, Bronwen Williams, Laura Hutt, and Alan Moorhead were elected to serve on the MSA BOD for a term from 2005-2007.

Motion to approve election results:

Moved by: Ken Thielman      Second: Darrel Schoeberlein      Vote: 6-0

b. 2003-2004 Preliminary Audit Results

Preliminary Audit report was handed out the BOD for review. These will be discussed at the December workshop and BOD meeting.

c. Participation in National Research Project

Paul Simone suggests that MSA allow Mathematica and the Department of Education to follow 6<sup>th</sup> graders who are accepted via the lottery (and those who were not selected) and compare their success via standardized tests over a three year period.

Moved: Stacy Bartlet      Seconded: Patricia Guerra      Vote: 6-0

d. Tech Fundraiser with Parent Team

The Technology Committee would like to supplement the budget cuts made to the 2004-2005 tech budget in order to purchase an additional laptop cart for student use. They will approach the parent team in order to facilitate and organize the fundraiser.

Motion to fundraise tech funds with assistance of the Parent Team.

Moved: Josh Minsley      Seconded: Darrel Schoeberlein      Vote: 6-0

11. Information:

12. Future Agenda Items

a. Regular BOD meeting: Audit Approved, Enrollment Dates, Open House Date

b. Workshop meeting: Audit 12-2-04 5:30

13. Next BOD meeting: 12-2-04 6:30 pm

14. Adjourn: 7:13 pm

Moved: Stacy Bartlet      Second: Patricia Guerra      Vote: 6-0

15.