Approved June 2, 2005

Minutes Board of Directors Meeting Math & Science Academy

Thursday, May 5th, 2005, 6:30 PM 8430 Woodbury Crossing, Woodbury, MN 55125

- 1. Call to order at 6:39 PM by Alan Moorhead (Chair)
- 2. Roll Call of Members:

Carrie Bartz Patricia Guerra Laura Hutt - absent Eric Kaluza - late Josh Minsley Alan Moorhead

Michelle Richards Bhaskar Velamakanni Bronwen Williams Kristen Moravetz (Student Rep.) Paul Simone (ex-officio)

 Approval of Agenda Remove item: 10 a) Pay Scale Proposals Motion: Approve agenda as amended Moved by: Carrie Bartz

Second: Josh Minsley

Vote: 7-0-0

- 4. Open Forum:
 - Kelsi Bartz, 9th grade student, requested permission from the BOD to conduct a fundraiser for the girls basketball team selling Happenings Books, Gold C Books and cookie dough. The proceeds would be used to purchase basketballs, uniforms and sweatshirts. Sales would be conducted through the community. The books will be available in September, cookie dough is always available. Adult coordinator: Eric Kaluza
 - Grace Ezzel, 9th grade student, requested permission from the BOD to conduct a fundraiser for the 9th grade selling Woodbury Days buttons. They would sell the buttons in front of at least three businesses from July 7 through August 22, 2005. Adult coordinators: Mrs. Vierow and Mrs. McBrien????
 - Debbie Johnson reported that she, Patricia Guerra and five students attended the PeaceJam. There were 300-400 MN participants. Debbie Johnson and Patricia Guerra both rated it highly.
- Approval of Meeting Minutes for the meeting of March 10th, 2005 and April 7th, 2005 Corrections to March 10th, 2005 Minutes:
 Connect analling of Malanalian

2. Correct spelling of Velamakanni
Motion: Approve March 10th, 2005 Board of Directors Meeting Minutes as corrected
Moved by: Josh Minsley
Second: Alan Moorhead
Vote: 7-0-1
Corrections to April 7th, 2005 Minutes:
1. Call to order at 6:42 PM by Josh Minsley (Vice-Chair)
11 e. Correct spelling of Guerra

12. Correct spelling of install

Motion: Approve April 5th, 2005 Board of Directors Meeting Minutes as corrected

Moved by: Josh Minsley Second: Patricia Guerra Vote: 6-0-2

 Consent Agenda – Acceptance of \$700.00 computer matching grant from Assurant Inc. and \$250.00 from DeCare for Youth Service Day Motion: Accept consent agenda Moved by: Josh Minsley
Second: Patricia Guerra
Vote: 8-0-0

- 7. Financial Report Monthly financial statement.
- 8. Chair's Report: Alan Moorhead thanked all who have contributed time to the budget and expansion committees.
- 9. Standing Committee Reports:
 - a) Budget: A budget was presented and discussed at the workshop preceeding this meeting. Paul Simone will make adjustments and email a new version to all BOD members. The budget will be presented for approval at the June BOD meeting.
 - b) Building/Maintenance: Paul Simone installed barriers in the parking lot to create a safer traffic pattern.
 - c) Enrollment: 2005-2006 enrollment and waiting list was reviewed.
 - d) Personnel: Michelle Richards reported 30 resumes were received for the social studies teacher vacancy. There were six candidates in the first round of interviews and there will be four in the second round.
 - e) Technology: none
 - f) Parent Team: Debbie Johnson reported that the Parent Team held officer elections at their April meeting. Officers for June 2005-May 2006: Chair Sarah Lilja, Vice-Chair Carrie Bartz, Secretary Sheila Schroeder, Treasurer Debbie Johnson.
 - g) Policy: Policies were emailed to BOD members for review. They will be a discussion item at the June workshop.
 - h) Expansion Committees: Vincent King and Debbie Johnson provided a written update report. They have consolidated all points of discussion that have occurred over the past year (except curriculum) and input them into the mind mapper. They have been organized into categories and displayed according to their relationships. They have input into the mind mapper a thorough map of the components of a Value Propsition to facilitate the BOD's task of creating at least one Value Proposition for MSA.
- 10. Old Business
 - a) Approval of 2005-2006 Staff Handbook Motion: Approve the 2005-2006 Staff Handbook Moved by: Josh Minsley Second: Bhaskar Velamakanni Vote:8-0-0
- 11. New Business
 - a) Approval of 2005-2006 Budget Paul Simone will email a revised budget to all members prior to the June meeting.
 - b) Policies will be discussed at June workshop
- 12. Information
 - a) Augsburg Academy Charter School
 - b) Graduation will be at 6:00pm on June 10th, 2005
- 13. Future Agenda Items
 - a) Regular Board Meeting
 - b) Workshop Meeting
 - c) 2005-2006 Budget
 - d) Staff Payscales
 - e) Policy review
- 14. Next regular BOD meeting: June 2nd, 2005 at 6:30 PM
 - Next workshop meeting: June 2nd, 2005 at 5:30 PM

Second: Alan Moorhead	Vote: 8-0-0
anni Second: Bronwen Williams	Vote: 8-0-0

Respectfully submitted,

Carrie Bartz, Secretary