Approved

February 2nd, 2006

Minutes Board of Directors Meeting Math and Science Academy

Thursday, January 5th, 2006, 6:30 PM 8430 Woodbury Crossing, Woodbury, MN 55125

- 1. Call to Order at 6:31 PM by Alan Moorhead (Chair)
- 2. Roll Call of Members:

Josh Minsley Bhaskar Velamakanni

Carrie Bartz Eric Kaluza

Patricia Guerra Jerry Shelton (New)
Alan Moorhead Lucretia Keeler (New)
Laura Hutt John Foster (New)
Michelle Richards Jeanne Gonzales (New)
Bronwen Williams Paul Simone (ex-officio)

Grace Ezzell (Student Rep.)

3. Approval of Agenda

Add items: - Consent Agenda: \$500 grant for Outreach Team

- (12) Information: PERA Update, MSBA Workshop

Motion: Approve agenda as amended.

Moved by: Eric Kaluza Second: Laura Hutt Vote: 9-0-0

4. Open Forum:

- Sarah Lilja asked about the status of the eligibility policy review. The BOD will address this policy through the policy committee.
- Kelsi Bartz, 10th grader, presented her basketball jersey as an example of the uniforms purchased by the girl's basketball team, the Radicals.
- 5. Approval of Meeting Minutes for the meeting of Tuesday, December 6th, 2005. Motion: Approve December 6th, 2005 Board of Directors Meeting Minutes as presented.

Moved by: Josh Minsley Second: Eric Kaluza Vote: 8-0-1

6. Consent Agenda

Motion: Approve consent agenda.

Moved by: Josh Minsley Second: Bhaskar Velamakanni Vote: 9-0-0

7. Financial Report:

Paul Simone distributed the financial report as of November 30th, 2005. MSA is 42% through the fiscal year per the report.

- 8. Chair's Report: Alan Moorhead thanked the board members who are leaving and welcomed new members. He felt we will continue to take the school in a forward direction.
- 9. Standing Committee Reports:
 - a) Budget: See figure in Building/Maintenance report.
 - b) Building/Maintenance: Paul Simone reported his findings from the City Planner that the school's roof must follow residential roof requirements. He is in contact with Dave Karel, President of Garlock-French Roofing who gave estimates and plan requirements for a steel roof that has a 50 year guarantee.

Motion: Loan the building company \$187,000 to repair the roof.

Moved by: Laura Hutt Second: Josh Minsley Vote: 9-0-0

- c) Enrollment: Paul Simone reported sixty new enrollments for the 2006-2007 school year in addition to the waiting list.
- d) Personnel: Michelle Richards reported that Leah Bruggeman will start on January 23rd, 2006 as 9th and 10th grade English teacher.
- e) Technology: Josh Minsley reported that MSA-TV is working. Calculus class can be watched live or downloaded. Josh Minsley recommended the new liaison for the technology committee schedule a meeting in February or March for budgeting.
- f) Parent Team: No meeting
- g) Policy Committee: No meeting
- 10. Old Business: None
- 11. New Business:
 - a) Seat New Board Members Oath of Office: Jerry Shelton, Lucretia Keeler, John Foster, and Jeanne Gonzales took the Oath of Office.
 - b) Nomination of New Board Officers

Motion: Nominate Alan Moorhead as Board Chair.

Moved by: Bronwen Williams Second: John Foster Vote: 8-0-1

Motion: Nominate Lucretia Keeler as Vice-Chair.

Moved by: Bronwen Williams Second: Alan Moorhead Vote: 8-0-1

Motion: Nominate John Foster as Treasurer.

Moved by: Bronwen Williams Second: Jerry Shelton Vote: 8-0-1

Motion: Nominate Michelle Richards as Secretary

Moved by: Bronwen Williams Second: Alan Moorhead Vote: 8-0-1

- 12. Information:
 - Semester grade reports were sent home on Wednesday, January 4th, 2006 with the students. This procedure was successful.
 - Graduation is scheduled for Thursday, June 1st, 2006 which is the last day of the 2005-2006 school year.
 - The PERA retirement association fee increased as of January 1st, 2006 to 6% for employers.
 - The MSBA will be holding three sessions of a new officer's workshop. Sessions will be held in February 2006.
- 13. Future Agenda Items: Paul Simone advised committee liaisons to bring a list of committee members, a meeting schedule, and important paperwork to the February BOD meeting.
 - a) Regular Board Meeting
 - b) No workshop
 - c) Policy committee update
- 14. Next regular BOD meeting: February 2nd, 2006 at 6:30 PM

Workshop: None

Moved by: Eric Kaluza Second: Jerry Shelton Vote: 9-0-0

15. Adjourn

Motion: Adjourn at 7:35 PM

Moved by: Bronwen Williams Second: Alan Moorhead Vote: 9-0-0

Respectfully submitted,

Michelle Richards, Secretary