Approved

February 27, 2006

Minutes Board of Directors Meeting Math and Science Academy

Thursday, February 2nd, 2006, 6:30 PM 8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to order: 6:32 by Lucretia Keeler (Vice-Chair)

2. Roll Call of Members:

Jeanne Gonzalez Michelle Richards
Eric Kaluza Alan Moorhead (absent)
Laura Hutt Bronwen Williams
John Foster Lucretia Keeler

Jerry Shelton Paul Simone (ex-officio)

Grace Ezzell (Student-Rep.)

3. Approval of Agenda

Add items: 11a. Extra-curricular eligibility policy (#533)

recommendation

12. Information: Golf, 3M supporting science

and math

Motion: Approve agenda as amended.

Moved by: Eric Kaluza Second: Laura Hutt Vote: 8-0-0

4. Open Forum

- a) Megan Schindeldecker, representing the class of 2008, requested permission to hold a bread sale as a fundraiser for the class trip. The BOD granted permission.
- b) Adam Bartz, Hannah Walsh, Brad Zager, Lauren Foley, and Carly Johnson, prom committee members, requested permission to hold the 2006 prom on a boat owned by Afton House Inn. The BOD granted permission.
- c) Lindsey Schubbe, NHS committee member, requested permission to hold a spaghetti dinner and a silent auction to raise funds for the YMCA Kids to Camp program. Kids to Camp offers scholarships for children who cannot afford camp fees. NHS also requested permission to contact businesses and use the school name. The BOD granted permission.
- d) Brad Zager, prom committee member, requested permission to hold a Victory Card fundraiser. The committee will buy 200 Victory Cards at \$5.00 each. They will sell the cards for \$10.00 each. The BOD granted permission.
- 5. Approval of Meeting Minutes for the meeting of Thursday, January 5th, 2006.

Motion: To approve the minutes from the meeting of Thursday, January 5th, 2006.

Moved by: John Foster Second: Bronwen Williams Vote: 7-0-1

6. Consent Agenda

Motion: To approve the consent agenda.

Moved by: Bronwen Williams Second: Lucretia Keeler Vote: 8-0-0

7. Financial Report: Paul Simone distributed the Financial Report as of December 31, 2005. MSA is halfway through the fiscal year with spending at 50.1%.

- 8. Chair's Report: None
- 9. Standing Committee Reports
 - a) Budget: Laura Hutt reported that the budget committee needs to schedule a meeting.
 New budget committee members are John Foster, Alan Moorhead, Ken Thielman, and Josh Minsley.
 - b) Building/Maintenance: Jerry Shelton gave a roofing report. The President of the MSA Building Company, Ken Thielman, signed a contract with Garlock-French Roofing to repair and re-roof the entire complex in various stages. Completion of the entire project is set for summer 2006. The total base bid is \$162,668.00.
 - c) Enrollment: Paul Simone gave enrollment figures for the 2005-2006 school year as well as a 2006-2007 forecast. There is an estimated total enrollment in the building of 223 students projected for next school year.
 - d) Personnel: Michelle Richards reported that the personnel committee will schedule a meeting in February to review the Math and Science Academy Staff Handbook. Any proposed changes will be brought to the March BOD meeting. New personnel committee members are Stacy Bartlett, Maggie Burggraaff, Lucretia Keeler, Josh Minsley, and Susan Mooney.
 - e) Technology: None
 - f) Parent Team: Lucretia Keeler reported that the next Parent Team meeting is scheduled for February 9, 2006 at 7:00 PM.
 - g) Policy Committee: Jeanne Gonzalez reported that the policy committee met on January 18, 2006. Those in attendance were Jeanne Gonzalez, Max Gonzalez, Sharon Graber, Paul Simone, Sheila Schroeder, Mary Lawless, Bronwen Williams, Debbie Johnson, Alice Lee, Laura Hutt, and Ken Carr. The meeting was devoted to the MSA extracurricular eligibility policy review. It was decided that the following topics need to be addressed: notification procedures, the waiver system, policy effectiveness, criteria for how often grades are assessed, and clarification of which groups and what events are included in the policy.
- 10. Old Business: None

11. New Business

a) Extra-curricular eligibility policy (#533) recommendation

Motion: To suspend the current eligibility policy and direct the policy committee to present a recommended policy at the April BOD meeting.

Moved by: John Foster Second: Laura Hutt Vote: 3-3-2

Motion: To abolish the eligibility policy.

Moved by: John Foster Second: Jeanne Gonzalez Vote: 3-5-0

Motion: To direct the policy committee to edit the eligibility policy under items 1-5 from the January 18, 2006 policy committee minutes to make a recommended policy for the March BOD meeting.

Moved by: Jerry Shelton Second: John Foster Vote: 7-0-1

12. Information

- Paul Simone reported on the visit by the State House Education Finance Committee. Committee members were impressed with our system.
- Golf: Eric Kaluza and Paul Simone conducted an interest inventory to determine if students wanted to organize a golf club.
- 3M supporting science and math: Paul Simone stated perhaps there could be a case presented to 3M for a request for funding.
- 13. Future Agenda Items
 - a) Regular Board Meeting

New Business

- a) Enrollment recommendation for approval
- b) Lottery results for approval
- c) Budget committee information
- d) Edits to Staff Handbook
- e) Edited extra-curricular eligibility policy
- b) Workshop Meeting
 - a) Edited extra-curricular eligibility policy
- 14. Next BOD meeting: Thursday, March 2, 2006, at 6:30 PM BOD Workshop: Thursday, March 2, 2006, at 5:30 PM

Moved by: Eric Kaluza Second: Lucretia Keeler Vote: 8-0-0

15. Adjourn

Motion: Adjourn at 7:59 PM

Moved by: Jerry Shelton Second: Eric Kaluza Vote: 8-0-0

Respectfully submitted, Michelle Richards, Secretary