## Approved April 6, 2006 Minutes Board of Directors Meeting Math and Science Academy

Monday, February 27<sup>th</sup>, 2006, 6:30 PM 8430 Woodbury Crossing, Woodbury, MN 55125

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

Alan Moorhead
Bronwen Williams
Lucretia Keeler
Paul Simone (ex-officio)

3. Approval of Agenda

Add items:

(12) Information: Concordia Math Competition, Climbing wall at the YMCA Motion: Approve agenda as amended.

Moved by: Laura Hutt Second: John Foster

Vote: 7-0-0

- 4. Open Forum
  - a) Carly Johnson, Lauren Foley, Hannah Walsh, Maria Johnson, Suzy Walsh, Ashlee Brown, and Grace Ezzell, representing 9 students going to the Peace Jam national conference in Denver, CO, requested permission to do fundraisers for transportation costs. They plan to hold a garage sale in May, sell gift cards for Gertens, and collect old cell phones and lab tops to turn in for cash. The BOD granted permission.
  - b) Noah Trebesch, Brian Wilkins, Peter Young, Cody Robb, and Andrew Lilja, members of Tha Qru Lego Robotics team, requested permission to raise funds for their trip to the Netherlands. The team was invited to compete in the Lego Robotics Open European Championship. Only five teams from the United States will attend. Members plan to solicit funds from local businesses, sell coupon booklets, bag groceries, etc. The team needs to raise \$10,000 for travel and lodging costs by mid April. They also requested permission to be absent from school May 3<sup>rd</sup> to May 12<sup>th</sup>, 2006. The BOD granted permission.
- 5. Approval of Meeting Minutes for the meeting of Thursday, February 2<sup>nd</sup>, 2006. Motion: To approve the minutes from the meeting of Thursday, February 2<sup>nd</sup>, 2006. Moved by: Eric Kaluza Second: Laura Hutt Vote: 5-0-2

6.	Consent Agenda				
	Motion: To approve the consent agenda.				
	Moved by: Alan Moorhead	Second: John Foster	Vote: 7-0-0		

- 7. Financial Report: Paul Simone distributed the Financial Report as of January 31, 2006. MSA is 58% through the fiscal year. The school is at 58.2% for spending.
- 8. Chair's Report: Alan Moorhead reported that it was great to see the number of students doing fundraisers and supporting activities at MSA. He is disheartened over the resignation of Jeanne Gonzalez. The school continues to have strong enrollment numbers, so we need to keep moving forward.
- 9. Standing Committee Reports
  - a) Budget: Laura Hutt reported that the budget committee continues to work on a projected budget for next year. It should be ready for the April BOD meeting.
  - b) Building/Maintenance: Paul Simone reported that he is waiting for confirmation from Garlock-French Roofing as to when repairs on the roof will begin. Work is supposed to commence during Spring Break.
  - c) Enrollment: With the lottery proceedings complete, Bronwen Williams distributed the 2006-2007 enrollment forecast. Projected enrollment includes 65 sixth graders. The projection also estimates 275 students in the building for next school year.
  - d) Personnel: Michelle Richards reported that the personnel committee met on Wednesday, February 22<sup>nd</sup>, in order to review and edit the Staff Handbook. Proposed changes were distributed to the BOD. It was recommended the BOD read the edits for the purpose of discussion and approval of the 2006-2007 Staff Handbook at the April BOD meeting.
  - e) Technology: None
  - f) Parent Team: Lucretia Keeler reported that the Parent Team met on February 9<sup>th</sup>. They gave money to girl's basketball, prom, a May Term class on character building, Academic Triathlon, and the November 2006 Diversity Week. The Parent Team is sponsoring Pi Day on March 14<sup>th</sup>. The January Open House was a success and plenty of refreshments were supplied. The next meeting is scheduled for March 9<sup>th</sup>.
  - g) Policy Committee: Bronwen Williams reported that the policy committee met February 8<sup>th</sup> to work on edits to the extracurricular eligibility policy. Proposed changes to the extracurricular eligibility policy were distributed to the BOD.

## 10. Old Business: None

- 11. New Business
  - a) 2006-2007 Enrollment Motion: To accept 65 sixth graders as suggested during workshop. Moved by: Eric Kaluza Second: Bronwen Williams Vote: 7-0-0
  - b) 2006-2007 Enrollment Lottery Results: Paul Simone conducted the lottery in the witness of teacher BOD members. Letters of acceptance will be sent this week. Motion: To accept the 2006-2007 Enrollment Lottery results. Moved by: Eric Kaluza Second: John Foster Vote: 7-0-0
  - c) 2005-2006 Budget Amendment Motion: To amend the 2005-2006 budget according to the February 27<sup>th</sup> budget given out at workshop. Moved by: John Foster
    Second: Laura Hutt
    Vote: 7-0-0
  - d) Staff Handbook: Board members are to read the proposed changes to the staff handbook and bring comments, questions, and concerns to the next BOD meeting.

e)	Student BOD Committee: Grace Ezzell, BOD student representative, requested permission to organize a student BOD committee. The committee would meet to address issues of concern to students.					
	Motion: To create a student committee	ee as a fo	ormal standing committee for	students.		
	5	Second:	Bronwen Williams	Vote: 7-0-0		
f)	Closed Session					
	Motion: To move into closed session.					
	2		Eric Kaluza	Vote: 5-0-2		
	Statement: There was a discussion of					
in resolving issues of conflict, and the resolution of the resignation of Jeanne Gonzale						
	which was added to the agenda under	New Bu	siness, Item H.			
	Motion: To resume open session.	<b>n</b> 1	T TT	N. 700		
``	5		Laura Hutt	Vote: 7-0-0		
g)	thanked those who provided	-				
topic and stated that the BOD will limit discussion at this time to board members move forward.						
	alabalad					
Paul Simone recommended the #533 Extracurricular Eligibility policy be re-lab #510.1 due to the fact that MSBA has policy #533.						
	Motion: To amend the extracurricular					
		-	Laura Hutt	Vote: 7-0-0		
	Moved by: Anal Moornead Second. Laura Hutt Vote. 7-0-0 Motion: To vote on the extracurricular eligibility policy by written ballot.					
		-	John Foster	Vote: 7-0-0		
Motion: To accept the extracurricular eligibility policy as edited.						
	-	-	Eric Kaluza	Vote: 6-1-0		
h)	Board membership, resignation of Jea	nne Gon	zalez: Alan Moorhead recor	nmended		
	that the BOD hold a special election since one board member resigned and one will					
leave in May. Motion: To hold a special election as soon as possible to replace the position of Jo						
						Gonzalez and provide for a replacement for Laura Hutt.
	Moved by: Alan Moorhead	Second:	Bronwen Williams	Vote: 7-0-0		

12. Information

- State of Minnesota Math and Science Academy: Paul Simone reported that Republicans and Democrats in the State House proposed the idea of a math and science academy similar to the Perpich model. Paul Simone recommended that we write to our legislators, describing the existence of our school and requesting funds to rebuild and/or expand.

- Concordia Math Competition: Paul Simone and Laura Hutt reported that the MSA math team won the Concordia University Math Day competition on February 22<sup>nd</sup>. Team members are Aaron Hutt, Joy McBrien, Patrick Durkin, Manasa Kanneganti, and Kevin O'Connor. Josh Minsley is the advisor.

- Climbing wall at the YMCA: Eric Kaluza discussed the possibility of a climbing wall to be built at the YMCA. It would be approximately 8 feet high and cost an estimated \$6000-\$7000.

13. Future Agenda Items				
a) Regular Board Meeting				
New Business				
a) Staff Handbool	k			
b) Election Updat	e			
c) Budget Update (to approve in May)				
d) Staff Contracts (to approve in May)				
b) Workshop Meeting: Nor	ne			
14. Next BOD meeting: Thursday, April 6 <sup>th</sup> at 6:30 PM				
BOD Workshop: None				
Moved by: Eric Kaluza	Second: Lucretia Keeler	Vote: 7-0-0		
15. Adjourn				
Motion: Adjourn at 8:31 PM				
Moved by: Eric Kaluza	Second: Bronwen Williams	Vote: 7-0-0		

Respectfully submitted, Michelle Richards, Secretary