

**Board of Directors  
Special Meeting Minutes  
Math & Science Academy  
Monday, September 28, 2015  
8430 Woodbury Crossing, Woodbury, MN 55125**

1. **Call to Order** by Tim Tydlacka (Chair) at 5:04 pm

**Roll Call of Members:**

**Present:**

Tim Tydlacka (Chair), Deb Ledvina (Vice Chair), Noelle Haland (Secretary), Mona Hayashi (Treasurer),  
Jeana Albers, Jessie Heydt, John Gawarecki (ex-officio), Atte Kadoma (Student Representative)

**Absent:**

Judith Darling BDKA - Contracted Financial Manager (ex-officio), Joe Burianek, and Peter Irvine

2. **Approval of Agenda**

Moved by: Jessie Heydt

Second: Jeana Albers

Vote: 6-yes 0-no 0-abstain

3. **Items for Discussions and Decision**

**a. Discussion of the 2014-15 Annual Report**

Annual Report is due October 1, 2015 and will need Board approval. John Gawarecki presented the report. Throughout the report names, dates, and other technical information was verified and updated.

Edits:

- Table of Contents, Appendix G - replace "Academic Outcomes" with "Authorizer (World's Best Workforce)."
- Page 7 - Correct "Jean" with "Jeana". Correct "Elizabeth" with "Elisabeth."
- Page 11 - Include a reference to Appendix C. Additional note will be added to clarify incoming class and withdrawals and provide an explanation of the chart.
- Page 12 - Include a reference to Appendix D.
- Appendix A - Add "Yearbook" to Middle School column. Correct "Robotics" to "FIRST Robotics Competition". Correct "Honor Society" to "National Honor Society". John will verify spelling and the name of each club.
- Appendix C - John will include clarification and further explanation of the chart.
- Appendix D - Insert date after "Multiple Measures Rating (MMR)."
- Appendix E - Edit the parent comments for consistent font size, text size, and capitalization.
- Appendix F - Replace with correct 2014-15 electives.
- Appendix G - After "Authorizer Goals," add "World's Best Workforce."
- Appendix J - For each committee, edit the "Owner" column with consistent formatting. ●  
Background - Correct typo to "long-term."
- Enrollment - Delete "With this in mind, MSA is projecting the following enrollment figures:

2014-15 - 500 students  
2015-16 - 500 students  
2016-17 - 500 students  
2017-18 - 500 students  
2018-19 - 500 students

MSA's building capacity will more than suffice for this number of students. The two buildings have a maximum capacity of 290 students (8430) and 324 students (8460)."

Add note that the building capacity of 290 students for Building A and 324 students for Building B is based on city fire code.

Goals - Replace "at 500 students" with "accordingly".

- Facilities - Add "and teachers to teach."
- Annual Funding Sources - Replace "Alternative Funding" to "Annual Fund."

Motion to approve Annual Report with amendments.

Moved by: Mona Hayashi

Second: Deb Ledvina

Vote: 6-yes 0-no 0-abstain

**3. Date and time of next Workshop – October 19, 2015 at 5:00 pm.**

- a. Discussion of policies

**4. Date and time of next BOD Meeting – October 19, 2015 at 6:15 pm.**

Motion to adjourn at 6:10 pm.

Moved by: Jessie Heydt

Second: Noelle Haland

Vote: 6-yes 0-no 0-abstain

**Submitted:**

Ia Xiong, Board Recorder

**Approved:**

Noelle Haland, Secretary