

# Meeting Minutes- FINALIZED

## Board of Directors Special Meeting Minutes Math & Science Academy Tuesday, March 6, 2017

### Room 10

8430 Woodbury Crossing, Woodbury, MN 55125

**Call to Order** by Tim Tydlacka (Chair) at 5:05 p.m.

#### **Members Present:**

Voting:

Tim Tydlacka, Chair & Teacher Member  
Deb Ledvina, Vice Chair & Parent Member  
Mona Hayashi, Treasurer & Parent Member  
Jeana Albers, Secretary & Teacher Member  
Cheri Howe, Teacher Member  
Ken Thielman, Community Member  
Thomas Johnston, Teacher Member  
Jeff Eng, Parent Member

Non-voting:

John Gawarecki, Director (ex officio)

#### **Absent:**

Voting:

Peter Irvine, Community Member

Non-voting:

Tori Szondy, Student Member  
Judith Darling BKDA, Contracted Financial Manager (ex officio)

#### **1. Strategic Planning**

- Ms. Ledvina, Mr. Eng, and Ms. Howe presented a draft of a 3-year strategic plan. Board discussed and edited the strategic priorities, core initiatives, and performance indicators of the plan.
- Strategic plan will be approved at the March 20th board meeting.

#### **2. Building 8490**

- Mr. Gawarecki presented two different floor plan options and verbally communicated a third option. Option A (5 classrooms) construction would run between \$16,000-18,000 with a maximum of \$20,000 required to restructure into classrooms. Option B (5-6 classrooms) would likely be \$5,000 more expensive than option A. Furthermore, option B might have fire code issues as there would be a shift of the main entrance. Option C (verbally communicated) is similar to A, but there is a slight difference in classroom 2, with an increase in the length of the classroom. Option C would likely be \$1,000 to \$2,000 cheaper than option A. Mr. Gawarecki will bring a lease option to the March 20th board meeting for a final decision.

## **Meeting Minutes- FINALIZED**

Ms. Ledvina left the meeting at 7 p.m.

### **Dates and Times of Upcoming BOD Workshops and Meetings:**

BOD Workshop on Monday, March 20, 2017 at 5:00 p.m.

BOD Meeting on Monday, March 20, 2017 at 6:15 p.m.

### **Motion to Adjourn at 7:20**

Moved by: Jeana Albers

Second: Thomas Johnston

Vote: 7-yes 0-no 0-abstain

The motion carries.

### **Submitted and approved:**

Jeana Albers, Secretary