

Meeting Minutes- FINALIZED

Board of Directors Meeting Minutes Math & Science Academy Friday, January 26, 2018 Room 202B

8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Chair by Jeana Albers (Chair) at 7:30 am

Vision and Mission read by Jeana Albers

Mission:

We provide accelerated curricula in all subjects, with an emphasis on math and science.

Vision:

To be an innovative, sustainable model of academic excellence that creates well-rounded, lifelong learners and global citizens.

2. Roll Call of Members

Present:

Voting:

Jeana Albers, Chair & Teacher Member
Ken Thielman, Vice Chair & Community Member
Mona Hayashi, Treasurer & Parent Member
Rita Winchester, Secretary & Parent Member
Cheri Howe, Teacher Member
Jeff Eng, Parent Member
Noah Langseth, Teacher Member
Lisa Anderson, Teacher Member

Non-voting:

John Gawarecki, Director (ex officio)

Absent:

Voting:

Alexandria Ledo, Community Member

Non-Voting:

Simran Chandak, Student Member
Judith Darling BKDA, Contracted Financial Manager (ex officio)

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3. Motion to go into closed meeting to decide on the process for a bullying investigation and the next steps needed.

Moved by: Noah Langseth Second: Mona Hayashi

The meeting was closed pursuant to Minnesota state statute 13D.05 subdivision 2. Doors to the room were closed at 7:32 am for the closed meeting.

Discussion: Closed portion of meeting was audio recorded, a copy of which will be stored in the office. Closed portion of the meeting ended at 8:35 am.

4. Motion to Adjourn

Moved by: Ken Thielman Second: Cheri Howe

Submitted:

Rita Winchester, Secretary

Approved:

Rita Winchester, Secretary